

Island Pond Public Library

Board of Trustees Meeting

Dec. 10, 2019

Present: Krystyna Kurzej, John Zuppa, Janet Osborne, and Susan Vera.

Absent: Rebecca Lefebvre, and Jocelyne Gervais.

Guest: None.

- I. Susan called the meeting to order at 5:50 pm. Minutes for the Nov. meeting are approved after a motion from Krystyna and second from Janet.

- II. Financial Report:
 - A. Reports for Nov. were reviewed and approved.
 - B. Current invoices were reviewed and approved.

- III. Communication:
 - A: Donation from Janet Osborne for \$50.00.

- IV. Librarian's Report:
 - A: Librarian's report was approved.
 - B. The month's attendance and usage was 328.
 - C. John attended a Morgan select board meeting regarding the need for yearly donation petition and received a follow up letter stating we will need to continue this in order to receive the donation.
 - D: We received \$3000.00 from the Turrell Fund for 2020

- V. Old/New/Other Business:
 - A. Discussed the difficulty of raising money this time of year and think it would be wise to do these activities in the summer when vacationers are around.
 - B. The recent raffle netted \$45.00 and we now have a free Christmas raffle taking place.
 - C. Review of the policies is tabled until next month due to absences.

- VI. Next Meeting: Jan 14, 2020 at 6:00PM. Motion to adjourn at 6:33PM by Krystyna and Seconded by Susan.