

Island Pond Public Library

Board of Trustees Meeting

Nov.17, 2020

Present: Krystyna Kurzej, John Zuppa, Janet Osborne, and Jocelyne Gervais.

Absent: Rebecca Lefebvre, and Susan Vera.

Guest: None.

I. A. The meeting was called to order by Jocelyne Gervais at 4:05 PM. The minutes for Oct. were read and approved.

II. Financial Report:

- A. No financials are available from the town office for last month.
- B. Current invoices were taken to town office by John last week.

III. Communication:

- A: We have received \$2000.00 from the Turrell Fund for our Early Literacy Program.
- B: We are taking part in the Operation Warm and the children should be getting their winter coats by Christmas. We have been approved for 114 coats.

IV. Librarian's Report:

- A: Librarian's report was approved.
- B. The month's attendance and usage was 91. Due to the increase in Covid cases in the state, we have returned to curbside service only.
- C. John also reports that we have received a grant from Scholastic for 120 books for Children PK-2nd grade.

V. Old/New/Other Business:

- A. There is no update on repairing the library windows by Marvin Windows.
- B. We have decided to raffle a Christmas basket that will include \$150.00 in gift cards purchased by the trustees and petty cash along with a few items.

VI. Next Meeting is Dec.8, 2020 at 5:00PM. Motion to adjourn at 5:25 PM by Krystyna and seconded by Janet.