

Island Pond Public Library

Board of Trustees Meeting

Dec. 8, 2020

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

Absent: Rebecca Lefebvre.

Guest: Judy Valente.

- I. A. The meeting was called to order by Jocelyne Gervais at 4:05 pm. The minutes for Nov. were reviewed and approved.
- II. Financial Report:
 - A. No financials are available from the town office for last month.
 - B. Current invoices were reviewed and approved.
- III. Communication:
 - A: We have received \$1750 from the Turrell Fund for general operating support.
 - B: Operation Warm has delivered the 114 winter coats and they will be handed out to Brighton School and Headstart.
- IV. Librarian's Report:
 - A: Librarian's report was approved.
 - B. No attendance report due to curbside service only.
 - C. The books from Scholastic have also arrived.
 - D. The annual appropriation request to Norton and Charleston are being sent.
- V. Old/New/Other Business:
 - A. Marvin Windows will be sending someone on Nov. 21st to do the repair.
 - B. We have been receiving entries for the Christmas raffle.
 - C. Rebecca Lefebvre is submitting her resignation and Judy Valente will be presented for approval as her replacement.
- VI. Next Meeting is Jan.12, 2020 at 4:00PM depending on the Covid guidelines. Meeting was adjourned at 4:25pm