

# Island Pond Public Library

## Board of Trustees Meeting

June 14, 2022

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

Absent: None.

Guest: None.

I. A. The meeting was called to order by Susan at 4:00 pm. The minutes of the April meeting were reviewed and approved.

II. Financial Report:

- A. Financials for May were reviewed with a motion from Jocelyne and second by Judy.
- B. Current invoices were reviewed and approved.

III. Communication:

A: None.

IV. Librarian's Report:

- A: Librarian's report was approved with a motion by Jocelyne and seconded by Janet.
- B. Attendance for May was 274.
- C. The upgrade to our GMLC/Overdrive E-Book and audio service is near completion.
- D: The summer program is "Oceans of Possibilities"
- E: The sneakers for Pre-K to 3<sup>rd</sup> grade are being distributed

V. Old/New/Other

A: WDEV radio visited. Their presentation included a section interviewing Frank Allard and his long history as a railroad employee. A number of local patrons attended the presentation.

VI: The meeting was adjourned at 4:15 pm. The next meeting will be Aug 9, 2022 at 4 pm. There will be no meeting in July due to vacations.