

Island Pond Public Library

Board of Trustees Meeting

August 9, 2022

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

Absent: Janet Osborne.

Guest: None.

- I. A. The meeting was called to order by Susan at 4:00 pm. The minutes for the June meeting were reviewed and approved. There was no July meeting.
- II. Financial Report:
 - A. Financials for July were reviewed and accepted.
 - 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 Krystyna and second by Judy.
 - B. Attendance for June was 437 and July 613.
 - C. John has had some T-shirts made with the Ukrainian colors.
 - D: John states the sneaker program went very well and he is still distributing some.
- V. Old/New/Other
 - A: None.
- VI: The meeting was adjourned at 4:29 pm with a motion from Krystyna and second from Judy. The next meeting will be Sept. 13, 2022 at 4 pm.