

Island Pond Public Library

Board of Trustees Meeting

September 13, 2022

Present: Susan Vera, Jocelyne Gervais, Judy Valente

Absent: John Zuppa, Janet Osborne, Krystyna Kurzej

Guest: None

- I. The meeting was called to order at 4:00 pm. The minutes for the August meeting were reviewed. Judy made a motion to accept. Jocelyn seconded.

- II. Financial Reports:
 - A. Financials for August were reviewed. Jocelyn made a motion to to approve. Judy seconded.
 - B. Current invoices were reviewed and authorized.

- III. Communication: None

- IV. Librarian Report:
 - A. Librarian report was approved with a motion by Susan to accept. Jocelyn seconded.
 - B. Attendance for August was 513.
 - C. John wrote that the Turrell Fund is increasing their grant from the requested \$2,000 to \$3,000 for the our Birth to Five Program.
 - D. A meeting is scheduled for this week with the Turrell Fund's Senior Director of Operations and Programs who is looking at identifying further opportunities for partnership with our Town Library.

- V. Old/Other: Discussed expanding Winter Coats program to possibly hats, mittens and socks.

- VI. The meeting was adjourned at 4:17 with a motion by Jocelyn and second by Judy. The next meeting is October 11, 2022 at 4 p.m.