

Island Pond Public Library

Board of Trustees Meeting

Dec.13, 2022

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

Absent: Judy Valenti.

Guest: Noah Bond, Town Manager.

- I. A. The meeting was called to order by Susan at 4:00 pm. The minutes for the Nov.8 meeting were reviewed and approved.
- II. Financial Report:
 - A. Financials for Nov were reviewed and accepted with a motion from Krystyna and Seconded by Jocelyne.
 - B. Current invoices were reviewed and approved.
- III. Communication:

A: A donation was received for \$25.00 from the Newport Rotary club in honor of John Castle. Also a donation of \$25.00 from Ashley Jacobs.
- IV. Librarian's Report:
 - A: Librarian's report was approved with a motion by Krystyna and second by Jocelyne.
 - B. Attendance for Nov. was 288.
 - C. A check for \$2000.00 for the Early Literacy Program thru the Turrell Fund was Received.
 - D: The town of Charleston has sent \$700.00 appropriation for 2022 and a request for 2023 will be sent.
- V. Old/New/Other
 - A: Noah Bond is present to meet the board members and also discuss the as for the replacement for the Director. He has offered advice for the ad and offered his assistance in sending them out.
 - B: Susan will email the completed ad for board approval and send it to The Chronicle, The Newport Daily Express and the Caledonia Record. It will also be placed on the Town of Brighton website and the library Facebook page.

VI: The meeting was adjourned at 5.04 with a motion from Krystyna and seconded
By Jocelyne.

The next meeting will be Jan.10, 2023 at 4 pm.