

Island Pond Public Library

Board of Trustees Meeting

Jan.10, 2023

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

Absent: None.

Guest: None.

- I. A. The meeting was called to order by Susan at 4:00 pm. The minutes for the Dec.13 meeting were reviewed and approved.
- II. Financial Report:
 - A. Financials for Dec. were reviewed and accepted with a motion from Krystyna and seconded by Jocelyne.
 - B. Current invoices were reviewed and approved.
- III. Communication:
 - A: Donations received are as follows. David & Cheryl Conley \$100.00, Lorraine Eliason \$25.00, Keith and Linda Ruede \$200.00 and Circle of Friends &200.00.
- IV. Librarian's Report:
 - A: Librarian's report was approved with a motion by Krystyna and second by Jocelyne.
 - B. Attendance for Dec. was 251.
 - C. A check for \$2000.00 from The Turrell Trustee Grant Fund thru Kim Keiser.
 - D: The town of Norton sent \$100.00 appropriation.
- V. Old/New/Other
 - A: We have received six applications for Director. It was voted to go into Executive Session at 4:20pm. to review and discuss the applications.
Executive session ended at 4:48.
 - B: All agreed to return next Tues. at 4pm to interview 3 applicants.

C: Discussion regarding Jane Moulton's pay rate. It has been some time since she was given a raise. Motion by Krystyna and seconded by Janet to increase her hourly pay rate to \$15.50. effectively immediately. Town Clerk will be notified.

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VI: The meeting was adjourned at 5.04pm. with a motion from Krystyna and seconded by Janet.

The next regular meeting will be Feb.14, 2023 at 4 pm.

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