

Island Pond Public Library

Board of Trustee Meeting

Minutes

April 11, 2023

Present: Michelle Wilcox, 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 3:59 pm. The minutes for the March meeting were reviewed and approved.
- II. Financial Report:
 - A. Financials for March were reviewed and accepted with a motion from Janet and seconded by Krystyna.
 - 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 March is 295.
 - C: Katie has taken over the Facebook page and interaction has increased. She is attending webinar classes about being a Youth Services Librarian. Michelle has also begun her on line Librarian classes.
 - D: Summer programs are being planned.
- V. Old/New/Other
 - A: Michelle will contact the fire chief to discuss a refresher class on fire safety.
- VI: The meeting was adjourned at 4:15pm. with a motion from Krystyna and Jocelyne. The next regular meeting will be May 9, 2023 at 4pm.

