

Island Pond Public Library

Board of Trustees Meeting

Minutes

June 13, 2023

Present: Michelle Wilcox, Susan Vera, Jocelyne Gervais, Krystyna Jurzej, Judy Valente

Absent: Janet Osborne

Guest: None

- I. The meeting was called to order at 4:00 pm. The minutes for the May meeting were reviewed and approved.
- II. Financial Reports:
 - A. Financials for May were reviewed and accepted with a motion by Krystyna and a second by Jocelyn. The budget balance at the time of report is \$23,583.85.
 - B. Current invoices were reviewed and authorized.
- III. Communication: None
- IV. Librarian Report:
 - A. The librarian report was approved with a motion by Judy and seconded by Jocelyn.
 - B. Attendance for May was 329 including 3 visits by Headstart.
 - C. Michelle applied and received a \$500 Winnie Belle Learned Grant that will get used for a project with Early Head Start later in the summer.
 - D. Michelle has received very positive feedback from the community on the library facility improvements and new website.
 - E. Summer programming is ongoing with youth, adults, and senior communities. T-Shirts for youth summer programs were done with a local business.
- V. Old/Other:
 - A. The Material Selection Policy is tabled until the July meeting.
 - B. Review and development of the Library's Book Challenge Policy was discussed. Susan presented policy examples including the Request for Consideration Form. Susan is making changes based on the discussion and the draft policy will get presented at the July meeting.
- VI. The meeting was adjourned at 4:40 pm with a motion by Jocelyn and second by Krystyna. The next meeting is July 11, 2023 at 4 p.m.