

Island Pond Public Library

Board of Trustee Meeting

Minutes

Oct.10, 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 3:58 pm. The minutes for the Sept. meeting were reviewed and approved with a motion from Jocelyn and seconded by Janet.
- II. Financial Report:
 - A. Financials for Sept. were reviewed and accepted with a motion from Krystyna and seconded by Judy. Account balance is \$18839.60
 - B. Current invoices were reviewed and approved.
- III. Communication:
 - A: Donations in memory of Gloria Gaboriault were \$100.00 from Tom and Barbara Bresse, \$25.00 from Bradley Reynolds.
- IV. Librarian's Report:
 - A: Librarian's report was approved with a motion by Krystyna and seconded by Judy.
 - B. Attendance for Sept. was 366 visits.
 - C. A new computer has been purchased for the front desk and the old one will be given to the Water Department.
 - D. The Archery for Kids was well received with 11 kids and 8 adults.
 - E. Michelle is proceeding with her online librarian courses.
- V. Old/New/Other
 - A: A complaint letter that was given to the Town Manager regarding rudeness from the library staff was read and discussed. The patron had been offered to attend the

Board Meeting to discuss but refused.

B: It was suggested that we should create a Game Night for adults. This will be Considered.

C: The board will continue reviewing policies with one being material selection and a second computer and other assistance for patrons.

VI: The meeting was adjourned at 4:38pm. with a motion from Jocelyne and seconded by Judy.

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