

# Island Pond Public Library

## Board of Trustee Meeting

### Minutes

March 12, 2024

#### Election of Officers

A motion was made by Janet and seconded by Krystyna to reinstate Susan Vera as president, Krystyna Kurzej as clerk and Judy Valenti as secretary. Approved with unanimous vote. Jocelyne Gervais is resigning from the Board and being replaced by Michelle Osborne.

Present: Michelle Wilcox, Susan Vera, Krystyna Kurzej, Janet Osborne, Jocelyne Gervais, and Michelle Osborne.

Absent: Judy Valenti.

Guest: None.

- I. A. The meeting was called to order by Susan at 4:05 pm. The minutes for the Feb. meeting were reviewed and approved with a motion from Jocelyne, seconded by Janet, motion carried.
- II. Financial Report:
  - A. Financials for Feb. were reviewed and accepted with a motion from Janet and seconded by Krystyna. Account balance is \$28,261.37.
  - B. Current invoices were reviewed and approved.
- III. Communication:
  - A. A donation of \$150.00 was made by Gretchen Cauble in memory of Barbara Testut. A note was sent to Barbara's daughter confirming this.
- IV. Librarian's Report:
  - A: Librarian's report was approved with a motion by Michelle and seconded by Krystyna, motion carried.
  - B. Attendance for Dec. was 318 visits.
  - C. Spark Grant from CLIF for \$500.00 will be used to do a Story Walk in the park.

- D. Jason from Sisken did a winter program.
- E. Headstart came 3 times for story time and crafts.

V. Old/New/Other

A: Policy review continues..

B: Some Early literacy funds are used to provide some books to Headstart.

C: The program that is used to for book check outs and overdue books follow up with the is called Library World. We will use the title Island Pond Public Library in the future

- VI. C: The meeting was adjourned at 4:56 pm with a motion from Janet, seconded by Krystyna.

The next regular meeting will be April 16, 2024 at 4 pm.