

Island Pond Public Library

Board of Trustees Meeting

Minutes

November 12, 2024

Present: Janet Osborne - Chair, Tara Martin - Secretary, Krystyna Kurzej, Michelle Wilcox - Librarian

Absent: Michelle Osborne, Sandy Frizzell

- I. The meeting was called to order at 4:05pm by Janet. The meeting minutes from October 8th, 2024 were received and reviewed with a motion to approve by Janet and seconded by Tara, motion carried.
- II. Financial Report: Financials for October were reviewed and initialed by Krystyna and Janet. After reviewing the Town Clerk's report, the current account balance is \$17,814.363. A motion to accept the October Financial report was made by Tara and seconded by Krystyna, motion carried.
- III. Citizens Communication: N/A
- IV. Librarian's Report: Trustees read the report provided by Michelle for October, with visit count being 422. Krystyna made a motion to accept the Librarian's Report, seconded by Tara, motion carried.
 - A. Head Start students visited - Fall themed reading/activities.
 - B. Trunk r' Treat - 150+ bags
 - C. Michelle working on Dept. of Libraries report - due late Dec.
 - D. Library staff to volunteer at Auxiliary Kids Christmas Party.
 - E. Library opening for cookies/crafts Holiday Magic weekend.
- V. Old/New/Other Business:
 - A. Twelve Days of Christmas: penny auction style drawing - 1 child/1 adult gift to be provided by Trustees & library staff - drop to Library by Nov 22 - drawing Dec 5th-20th during library business hours
 - B. Discussed Valentine's themed basket as fundraiser option.
- VI. The meeting was adjourned at 4:25pm with a motion from Janet and seconded by Krystyna. The next meeting will be held December 10, 2024 at 4pm.