

# Island Pond Public Library

## Board of Trustees Meeting

### Minutes

January 14, 2025

Present: Janet Osborne - Chair, Krystyna Kurzej, Sandy Frizzell

Absent: Michelle Osborne, Tara Martin, Michelle Wilcox

- I. The meeting was called to order at 4:05pm by Janet. The meeting minutes from December 10th were not received or read due to Tara's absence.
- II. Financial Report: Financials for November were reviewed and initialed by Krystyna and Janet. After reviewing the Town Clerk's report, the current account balance is \$18,220.89. A motion to accept the November Financial report was made by Krystyna and seconded by Sandy, motion carried.
- III. Citizens Communication: Janet disclosed that a donation of \$500 was made to the library. Trustees to sign and send thank you card.
- IV. Librarian's Report: Trustees read the report provided by Michelle for December, with visit count being 339. Sandy made a motion to accept the Librarian's Report, seconded by Krystyna, motion carried.
  - A. 2 visits from Head Start - Holiday themed story and crafts
  - B. Michelle & Katie volunteered at Children's Christmas Party at American Legion
  - C. 12 Days of Christmas made patrons happy
- V. Old/New/Other Business:
  - A. Raffle Valentine's Baskets: Trustees to include items for both adults and children. Raffle to cost .25/ticket or 5 for \$1. Beginning February 1st - 14th.
  - B. Sandy agreed to take Trustee Chair position
- VI. The meeting was adjourned at 4:23pm with a motion from Janet and seconded by Krystyna. The next meeting will be held February 11th, 2024 at 4pm.