

Island Pond Public Library

Board of Trustees Meeting

Minutes

February 11, 2025

Present: Janet Osborne - Chair, Sandy Frizzell, Tara Martin - Secretary, Michelle Wilcox

Absent: Michelle Osborne, Krystyna Kurzej

- I. The meeting was called to order at 4:03pm by Janet. The meeting minutes from January 14th and December 10th were read and accepted.
- II. Financial Report: Financials for January were reviewed and initialed by Sandy and Janet. After reviewing the Town Clerk's report, the current account balance is \$14,270.00. A motion to accept the January Financial report was made by Janet and seconded by Sandy, motion carried.
- III. Citizens Communication: A donation from the Turrell Fund and Circle of Friends was made to the library. Trustees to sign and send thank you cards.
- IV. Librarian's Report: Trustees read the report provided by Michelle for February, with visit count being 284. Janet made a motion to accept the Librarian's Report, seconded by Sandy, motion carried.
 - A. 1 visit from Head Start - Penguin story & craft
 - B. Blind Date with a Book ongoing
 - C. Sign Language class to start for home school families in March
 - D. Author visit scheduled at Three Branches on March 29th.
 - E. Dino-Man upcoming this summer.
 - F. Considering starting daily trivia within the Library.
- V. Old/New/Other Business:
 - A. Raffle Valentine's Baskets didn't go well. Will not plan to do another next year.
 - B. Will apply for courier service in the summer.
- VI. The meeting was adjourned at 4:20pm with a motion from Janet and seconded by Tara. The next meeting will be held March 11th, 2024 at 4pm.