

Island Pond Public Library

Board of Trustees Meeting

Minutes

March 11, 2025

Present: Sandy Frizzell, Tara Martin, Krystyna Kurzej, Michelle Wilcox, Janet Osborne

Absent: Michelle Osborne

- I. The meeting was called to order at 4:04pm by Sandy. Reorganization of the board was necessary, so Tara made a motion to accept Sandy as chair, Tara as secretary, and Krystyna as clerk, seconded by Krystyna, motion carried. The meeting minutes from February 11th were then read and accepted by Krystyna, seconded by Sandy, motion carried.
- II. Financial Report: Financials for February were reviewed and initialed by Sandy and Krystyna. After reviewing the Town Clerk's report, the current account balance is \$33,688.29. A motion to accept the February Financial report was made by Tara and seconded by Krystyna, motion carried.
- III. Citizens Communication: Janet helped guide Sandy with chairperson duties.
- IV. Librarian's Report: Trustees read the report provided by Michelle for February, with visit count being 244. Krystyna made a motion to accept the Librarian's Report, seconded by Tara, motion carried.
 - A. 1 visit from Head Start
 - B. Blind Date with a Book
 - C. Stuffie Sleepover delayed until April due to illness
 - D. Daily Trivia to begin in April
 - E. Where's Miss Linda? activity around town
- V. Old/New/Other Business:
 - A. Covered timing for posting agendas & minutes
 - B. Policies will need to be picked back up to review
 - C. The Department for Libraries offer Trustees and Librarians great information around policies, procedures, and training.
- VI. The meeting was adjourned at 4:34pm with a motion from Tara and seconded by Krystyna. The next meeting will be held April 11th, 2025 at 4pm.