

Island Pond Public Library

Board of Trustees Meeting

Minutes

May 13, 2025

Present: Sandy Frizzell, Tara Martin, Krystyna Kurzej, Ashley Jacobs, Michelle Wilcox

Absent: Michelle Osborne

- I. The meeting was called to order at 4:03pm by Sandy. There was no Trustee meeting in April, so the meeting minutes from March 11th were read and accepted by Krystyna, seconded by Ashley, motion carried.
- II. Financial Report: Financials for April were reviewed and initialed by Ashley and Krystyna. After reviewing the Town Clerk's report, the current account balance is \$30,948.06. A motion to accept the April Financial report was made by Tara and seconded by Ashley, motion carried.
- III. Citizens Communication: N/A
- IV. Librarian's Report: Trustees read the report provided by Michelle for March & April, with visit count being 334 & 378 respectively. Ashley made a motion to accept the Librarian's Reports, seconded by Krystyna, motion carried.
 - A. Head Start - Leprachauns, Easter Eggs, Flower Suncatchers
 - B. Hosted Sign Language class for beginners - 15 children & 7 Adults
 - C. Stuffie Sleepover - 5 participants received personalized packets featuring their stuffie & their sleepover endeavors
 - D. Made connections @ Brighton Preschool - delivered books, supplies, etc.
 - E. Provided Poppy Seeds & Pots @ American Legion Auxiliary Easter Party
 - F. Planning Kids Painting Event with Mercy Manning June 21st
 - G. Where's Miss Linda? activity around town
- V. Old/New/Other Business:
 - A. Ashley Jacobs to complete Ethics Training as new Trustee
 - B. MERP grant to replace old light bulbs in town hall/library
 - C. Staffing Katie less & Michelle more - increased to 36 hours
 - D. Michelle completed Librarian credits - to issue raise
 - E. Mike Strait to check on bylaws - Trustee absence limit
- VI. The meeting was adjourned at 4:35pm with a motion from Tara and seconded by Ashley. The next meeting will be held May 10, 2025 at 4pm.