

Island Pond Public Library

Board of Trustees

Meeting Minutes

July 15, 2025

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

Absent: N/A

- I. The meeting was called to order at 4:03pm by Sandy. The meeting minutes from June 10th were read and accepted by Krystyna, seconded by Ashley, motion carried.
- II. Financial Report: Financials for June were reviewed and initialed by Ashley, Krystyna, and Sandy. After reviewing the Town Clerk's report, the current account balance is \$28,771.99. A motion to accept the June 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 June, with visit count being 400. Ashley made a motion to accept the Librarian's Reports, seconded by Krystyna, motion carried.
 - A. Last Head Start visit - ice cream story & craft
 - B. Library put out a "free basket" of goodies out for patrons
 - C. Dale Sinopoli gathered her artwork. Looking for new artists to display
 - D. Dinoman - end of July
 - E. received UTG appropriation for \$400
- V. Old/New/Other Business:
 - A. Michelle Osborne resigned from the board.
 - B. Sandy gathered information around meetings/positions for trustees. Can proceed with meetings when there isn't a quorum, just no decisions can be made without 3 Trustees present.
 - C. Will begin reviewing copies of policies at home - everyone can comment and bring to the table what they want to consider.
 - D. Tara starts nursing school end of August - tentative on Trustee status / meeting times.
- VI. The meeting was adjourned at 4:30pm with a motion from Tara and seconded by Ashley. The next meeting will be held August 12th, 2025 at 4pm.