In attendance at today's meeting were Alison Thomas, Tammy Schuck, Jen LeClaire, Pam Monaghan, Katherine Bollenbach, Mark Feld and invited guest Maris Wofsy.

The meeting was called to order at 6:06 pm by Alison. The first order of business was to hear from Ms. Wofsy in regards to her request to raise the per person fee for her Wednesday morning Yoga class held in the library. After much discussion it was decided that we needed to formalize a Meeting Room policy in conjunction with the library Bill of Rights that deals with the use of the library by outside parties. Katherine will research how other town libraries lend out their space. Tammy motioned to table the discussion and Alison seconded.

Alison noted that there will be about $15,000 additional money coming from the Kepper Fund in time.

The June meeting minutes were reviewed and Alison motioned to accept them and Tammy seconded it.

**Treasures Report:** Jen and Tammy have gone to the Franklin Savings Bank in order to get Tammy authorized to sign checks and remove Laura Taylor from the account. The Haight Fund comes due the week of the 16th of July and will be reinvested with the interest put into Donations and Fees. The checkbook registers were reviewed and acknowledged. Mark motioned to accept the Treasures Report and Alison seconded it.

**Directors Report:** The Kindle Agreement was discussed and Alison motioned to accept it as prepared by Katherine, and Pam seconded the motion. We then discussed the Circulation Policy presented by Katherine and Mark motioned to accept the policy which was seconded by Alison. The Directors Report was accepted.

The only new business item was about the attendance at the Selectmans Meeting on July 18th by Alison, which she cannot attend. Tammy will go in her place.

Next meeting will be August 7, 2018 at 6 PM. Alison motioned to adjourn and Tammy seconded it.