In attendance at today’s meeting were Alison Thomas, Pam Monaghan, Mark Feld and Katherine Bollenbach. Absent today were Jen LeClaire and Tammy Schuck.

The meeting was called to order at 6:05 PM by Alison. July 2018 meeting minutes were reviewed and Alison motioned to accept them, Pam Monaghan seconded the motion and they were accepted.

Treasurer’s Report Since Jen and Tammy were absent from the meeting, although Jens reports were sent in, checkbooks were not available for review, thus voting on accepting the report was tabled until the September meeting.

Directors Report It was agreed to spend the money for the kids Playaways using Kepper Fund dollars.

There was good discussion concerning the proposed meeting room policy and Katherine provided some information from a number of libraries concerning this issue. Katherine is going to expound upon a policy and we will discuss in depth at the next meeting. Alison will communicate to Maris Wofsy the information she needs in order to determine if she wants to continue providing Yoga classes at the library.

It was noted that Scott Bickford has begun the repairs to the building and Alison will be contacting the town requesting a write up of his work.

Also noted that Ken Ross-Raymond is looking into who is responsible for the purchasing of new locks for the Library doors.

The Directors Report was accepted. There was no new business. Mark motioned to adjourn the meeting and it was seconded by Alison.

Next meeting will be September 4, 2018 at 6:00 pm.