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

Since we are still in need of Alternate Trustees Katherine wanted a reminder to invite potential candidates to our next meeting. This will serve as that reminder.

**Treasurers Report:** Jen informed us that she will be opening an 18 month CD, as that provides the highest return to invest the Kepper funds. She also explained that, if needed, we can withdraw the interest without penalty. She obtained a signature from Tammy but will need one from Pam in order for FSB to open the CD.

The checkbooks were reviewed and Alison motioned to accept the August report, seconded by Mark. Alison also motioned to accept the July report and it was seconded by Mark.

**Directors Report:** Katherine put together a Meeting Room Policy which we all reviewed and some suggestions were made to either include or exclude. Katherine will work on finalizing the policy which will be put to a vote possibly at the October meeting. Katherine has posted an open position to fill needed hours on Mondays. At this time she has only received one resume.

Alison moved to accept the Directors Report and Jen seconded it.

**New Business:** Alison has received the 2019 Budget Meeting dates of November 21st with the Selectmen and December 10th with the Budget Committee.

Scott Bickford continues work on the building.

The next meeting will be October 2, 2018 at 6:00 pm.

Alison motioned to adjourn the meeting and it was seconded by Jen.