Submitted by: Carol Bird

Present: Library Board: Nicole Buckley, Chair, Carol Bird, Vice Chair, and Sue Garten Library Staff: Bernadette Rivard, Director

Location: Library Community Room Next meeting: September 8, 202

Meeting called to order at 7:01 pm by Nicole Buckley, Chair.

A motion to approve the July, 2022 meeting minutes submitted by Laura Howard, was made by Sue Garten, and the motion was seconded by Carol Bird. All were in favor and the motion passed.

Bernadette Rivard reviewed the financial report with the trustees.

Bernadette Rivard presented and reviewed the Director's Report.

Sue made a motion to review and approve the Capital Outlay Report for submission to the town. Nicole seconded. All were in favor and the motion passed.

There is still one open trustee seat, and the library welcomes all applicants.

The meeting was called at 7:40 by Nicole Buckley.