Roll Call and approval of agenda:
Present: Bonnie Belden, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Janelle Dawson, Trustee
Absent: Susan Carpenter, Secretary; Joan Hoffman, Alternate; Cyndi Phillips, Librarian
Jane Galpin is unable to continue as an alternate.
Bonnie called the meeting to order at 6:30pm
Additions to the agenda: Powwow, Trunk or Treat and Christmas planning

Business:
Review minutes of July 17th: Trisha moved and Janelle seconded acceptance of the minutes. Motion passed.
Treasurers Report: Trisha reported that the checking account balance as of August 21st was $9,859.69. Dorothy moved and Bonnie seconded acceptance of the report. Motion passed.
Correspondence: A thank you note will be sent to Elaine Bevilacqua for her help with summer reading camp.
Librarian report: There was no librarian report.

Action/Unfinished Business:
Harmonica program – held Wednesday of camp week. A daycare from Grantham joined us. A total of 30 children attended.
Clif book grant – a representative told stories, talked to the children about books, and gave each child 2 free books who attended.
Library reading camp – The theme this year was “Library Rocks.” Some of the activities the children participated in were painting story rocks, and making instruments such as rain sticks, drums, and kazoos.
Discussion/decision on “Strategic Planning” will be a focal point for the next meeting.
Updates on sign project – John Dawson researched the DOT and zoning regulations for relocating the sign. Bonnie, Janelle, Trisha, and Dorothy will each call or visit a local sign company for quotes.
The flag pole light is ready to install.

New Business:
Note upcoming NHLTA meeting @Stoddard NH Sept. 21, 12-2
Powwow event - a celebration of our native culture – tentatively in October.
Trunk or treat will be held Sunday, October 28th. Trisha will make up flyers and make an event on Facebook. The car decoration theme will be “favorite storybook characters.”
Christmas event - Saturday, December 1st has been set aside. More information to come.

Adjournment: Dorothy moved and Janelle seconded to adjourn. Motion passed. The next meeting will be held Tuesday, September 18th at 6:30pm.

Respectfully submitted,

Dorothy DeLucia, Vice Chairperson