Call to Order, approval of agenda:
Present: Bonnie Belden, Chairperson; Trisha LaBossiere, Treasurer;
Dorothy DeLucia, Secretary
Absent: Janelle Dawson, Vice Chairperson; Cyndi Phillips, Librarian
The meeting was called to order at 6:07pm. Minutes of June 18th were reviewed. Dorothy moved and Trisha seconded to accept the minutes. Motion passed.

Correspondence: Bonnie sent 10 thank you notes to those who helped the library with time and donations for the Fire Department 80th Anniversary Celebration

Treasurer’s Report: Trisha reported that the balance as of August 20th is $10,734.19. Dorothy moved and Bonnie seconded to accept the report. Motion passed.

Librarian’s Report: There will be some changes in the Assistant Librarian position. We are exploring options. Preschool reading will continue to be held on Saturday mornings. An enrichment program is being planned for September.

Goshen SAU - There have been two programs held.

Action Items/Unfinished Business:
Summer Spritzers, essential oils workshop had 10 participants and was fun. Two essential oil books have been ordered for the library because of the interest. GVFD 80th anniversary was well attended. Trisha put together amazing activities that the kids loved.
Galileo Galilei was an awesome program although not well attended.
Library lot exploration – The pins were found. Now that we know the boundaries we are exploring how to use the space.

New Business: Capital Improvement Plan – The trustees have been invited to attend the Goshen Capital Improvement Plan meeting on October 3rd at 7pm.
Trunk or Treat will be held on Sunday, October 27th from 3pm-5pm.
Scarecrow build will be held on Saturday October 19th at 10:30am.
Adjournment: Dorothy moved and Trisha seconded to adjourn. The meeting adjourned at 7:48pm. The next meeting will be held September 17th at 6:00pm.

Respectfully submitted,

Dorothy DeLucia, Secretary