Present: Albert Tetreault, Laura Fulwiler, Sue Magnan, Kerry Lambert, Sarah Montgomery, Amanda Forbes

Call to Order: Albert called the meeting to order at 4:32 pm

Guests: Bridget Rivet, Friends of BNML

Agenda approved: SM, LF

July Minutes approved: SM, LF

Treasurer’s Report:
- The group agreed to move the end of Farmers Mkt. account to the Operating CD
- 47% of budgeted expenses spent so far on operating expenses

Librarian’s Report:
- 70 people attended the southern VT History Museum visit last week
- Summer Reading Program is going well
- Summer Playgroup continues; some new faces at the library
- Sarah working with a local writer
- Kerry noted that she’ll gotten lots of positive feedback about Sarah
- Sarah will have a booth at Franklin Co. Field Day to share info. Re: programs

Old Business:
- Sue asked Sarah for numbers for summer reading program age range served, and other uses of library to share with the Select Board.
- Laura & Bridget shared info. about the tag sale. We need to promote more traffic for both the Creemees and the tag sale. The event was a lot of work but we made $2,100. Amanda was able to find a person on Craig’s list to take the balance of the stuff.
  For next year: Who are the young legs? Schedule folks to help, get folks to donate big ticket items.

New Business:
- Discussion about the date for the Silent Auction—October 10. Bridget will email us asap.
  Saturday evening, library will be closed, expand solicited items for auction (things to appeal to men—sports, athletic events, and experiential activities). Ahead-of-time promotions, photos for social media. Sarah volunteered Nick to help with logo for the event. Music for the evening—recordings of John Cassel. We’ll plan on the Noisy Auction as well as the Silent Auction.
- Laura suggested we expand our DVD collection. It was agreed that Sarah will do a call-out for
donations to see what comes in. Amanda noted that many folks are getting rid of their DVDs in favor of Netflix.

**Agenda for Next Meeting:**

- Further discussion of Silent Auction.

**Next Meeting:** Aug. 18, 2015, 4:30

**Adjourn:** SM, KL motioned to adjourn.