The meeting was called to order at 8:08 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Allison Steele, and trustees Ron Brown, Hal Levine, Sandy Perfito, Molly Shanklin, and Mary Ellen Brookes. Trustees Lynne Stone and Sandy Zelie were absent.

**Minutes** – accepted (Hal, Molly)

**Treasurer’s report** – accepted (Molly, Hal)

Moved by Molly and seconded by Hal: **that we accept the donation of $250.00 for August.** The motion passed.

The town will give us the amounts of the cost for fuel and benefits for 2014 in October.

**Director’s report** - accepted (Hal, Molly)

1. We discussed safety issues including raising the age for unattended children.

2. We are considering the placement of a drop box for Better World Books.

**PTO policy (revised)**

1. Moved by Molly and seconded by Hal: **that we accept the Paid Time Off policy, items two through seven.** The motion passed. This was the second vote.

2. Moved by Hal and seconded by Ron: **that we accept the Paid Time Off Policy, items eight and nine.** The motion passed. Final approval will be voted at the October meeting.
Facilities and LCHIP reports

We reviewed Pat’s reports. Hal will speak with Sara Spittel about writing a Moose Plate Grant for the work to be done on the balusters.

Hal will evaluate the cracks in the plaster.

Ron or Bill will apply the color swatches in the vestibule.

Project Progress/Schedules - covered with Facilities report

Old business - none

New business

In order to reactivate the area trustees group, the Amherst library trustees will host a meeting at the Amherst Library on Tuesday, October 8 from 7:00-8:30 p.m.

The meeting ended at 9:35 a.m.

The next meeting of the trustees will be on Friday, October 11 at 8:00 a.m.

Mary Ellen Brookes