

The meeting was called to order at 5:30 with Sue Brofman, Steve Barry, Tom Burke, Stacey Schultze, Stephanie Skinner and Lois Hall present.

A motion was made to accept the minutes from the last two meetings, seconded and approved.

A motion was made to accept a letter in response to the letter from the Selectboard that was sent to the MBLC, seconded, and approved, and to send the letter to the MBLC and a copy to the Selectboard.

A motion was made to send a letter that asked the Selectboard to add the Library to the agenda for September 23rd meeting. It was seconded and approved to send the letter to each Selectperson and to their office.

After a lengthy discussion, the conclusion was, a vote for a site was needed on Tuesday.

Other Business:

The Celebrate America 250 Years Piano Concert will be held on October 11th at the Farmington River Regional School gymnasium, and the cost will be \$30. Flyers have been made and will be printed at the library for members to pick up and distribute. Stephanie will ask Rosy to make 3 banners for the concert.

Stephanie reported that she had not heard back from the Martin Grant application.

The next meeting will be held on Wednesday October 8th.

The meeting adjourned at 6:32.

Respectfully Submitted

Lois A. Hall

Pro-tem Secretary