

**Library Trustees Meeting – Minutes  
August 10, 2018**

Called to order 3:30 pm

**Present:** Dawn Hall, Wayne Hall, Dana Cassell, Tom McCorkhill

**Bills presented and paid:**

Consolidated Communications: \$75.70

Amazon: \$45.64

Baker and Taylor: \$126.14

Dawn Hall: \$ 54.39 - reimbursement rock painting supplies.

**Treasurer's Report:**

Checking balance 8/10/18 - \$4848.55 without interest (statement not received yet)

Income - 0

Savings balance June 30, 2018 - \$2336.63

Edward Jones Mutual Funds - July 27, 2018 - \$21,269.53

**July meeting minutes** - motion to approve Dawn Hall, seconded Dana Cassell

**July Treasurer report** - motion to approve Dawn Hall, seconded Wayne Hall

**Reviewed mail** – Paperwork on Edward Jones Mutual Funds Trades

**Library circulation totals for July 2018:**

Total circulations - 114

DVDs – 62

ILL - 15

Reference - 0

Computer users - 36

Total patron visits - 72

Visitors - 65

New cards issued – 0

Cash receipts - \$2.75

**Web Stats for July 2018:**

Website visits – 24

Unique visitors – 23

Page views – 62

Pages per view – 2.58

**Calendar:** Labor Day library will be closed

**Old Business:**

250<sup>th</sup> meeting July 30, 2018 - Dawn attended nothing significant to report at this stage

Edward Jones – Diversifying of funds in progress.

Citizens Bank – Dana's online access still not working due to need for tax ID number, Dawn will use the tax ID number as administrator and try to provide Dana's access

Programming - Jamie Sayan -8 people showed for author visit, Rock Painting- 4 children participated, CLiF presentation at Stratford school - Tom handed out flyers and spoke to students about the library

Bathrooms- Wayne and dawn spoke to Kitty about all persons being able to use it during Saturdays on the Common

When E-mailing future minutes will add in body of message that previous months minutes have been approved and can be posted on the towns website in addition to stating in the minutes that the last month's minutes were approved

**New Business:**

Typo in July treasurers report was corrected in this month's report.

Next regular meeting date: September 13 at 3:30 pm

Meeting adjourned 3:56 pm Motion Dawn Hall, seconded by Wayne, approved

Respectfully submitted,  
Wayne E. Hall Sr.