1. **Call to Order:**
   a) Trustees in attendance:
      Guests:
   b) Absent/voting by e-mail:
   c) Motion to approve the minutes from July 12, 2022 meeting: (                /                )
   d) Treasurer's Report - Brenda Babbitt
      General Ledger (Town): $                
      Friends Account $                

   Discussion:
   Motion to approve treasurer’s report:

2. **Acquisitions Reports:**
   July, 2022 Books/DVD's/eBooks $0.00/$0.00/
   August, 2022 Books/DVD's/eBooks $0.00/$0.00/

3. **Trustees/Volunteers Desk Coverage:**
   a) For October and November. Please review and let Pam know the dates you are available. Thank you!
   b) Next meeting is Tuesday, November 8, 2022, at 7 pm at the Library. (MAKE CORRECTION)
   c) Monthly Patron Attendance, Loans, Cards, Income.

### July, 2022

<table>
<thead>
<tr>
<th>Patron Attendance</th>
<th>Books</th>
<th>DVD/Video</th>
<th>Audio/Other</th>
<th>Cards</th>
<th>Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult</td>
<td>54</td>
<td>31</td>
<td>5</td>
<td>Adult N-4</td>
<td>Carnival</td>
</tr>
<tr>
<td>Child</td>
<td>21</td>
<td>26</td>
<td>Child</td>
<td>Child N-2</td>
<td>$14 bks/fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$30.05</td>
</tr>
</tbody>
</table>

### August, 2022

<table>
<thead>
<tr>
<th>Patron Attendance</th>
<th>Books</th>
<th>Video</th>
<th>Audio/Other</th>
<th>Cards</th>
<th>Income</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
4. **Old Business:**
   a) Purging library shelves (Preschool area- done Donate to School; discuss lower grades)
   b) Set date for special meeting for Review of Draft of Training Manual for Trustees/Volunteers.
   c) Communication to Hartland Residents - Face Book, Newsletter, etc.
   d) Activities/Events (walk/ice cream, children’s authors, October Farmington River Display)
   e) Patron email list for Newsletter - done.  For Liberika - in progress.
   g) Discuss on plan to move to electronic collection
   h) Repair and move of train table
   i) Concerns of Trustees

5. **New Business:**
   a) Concerns of The Trustees
   b) Concern of Chair - condition of library/building.  1) Floors. 2) outside of building
       3) routine cleaning of bathrooms and community room. 4) items in cellar

6. **Adjournment at:**  (Motion: / ):