1. **Call to Order:**
   a) Trustees in attendance:
      Guests:
   b) Absent/voting by e-mail:
   c) Motion to approve the minutes from May 10, 2021 meeting: (                )
   d) Treasurer’s Report - Brenda Babbitt
      General Ledger (Town): $ 
      Friends Account $ 
      Discussion:
      Motion to approve treasurer’s report:

2. **Acquisitions Reports:**
   January, 2022 Books/DVD’s/eBooks $0.00/$0.00/
   February, 2022 Books/DVD’s/eBooks $0.00/$0.00/

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

4. **Old Business:**
   a) Purging library shelves (Preschool area with Ben Lovell).
   c) Communication to Hartland Residents - Face Book, Newsletter, etc.
   d) Patron email list for direct communication to patrons (needed for newsletter)
   e) Sale of discarded books - Sale at Carnival? Table? Volunteers?
   f) Move to electronic collection (Librarica) - full catalog/patron input.
   g) Concerns of Trustees

5. **New Business:**
   a) Concerns of The Trustees

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