Meeting called to order at 6:05 pm by Matt Krebs.

I. Secretary’s Report
   Minutes from June meeting approved with changes—Ned and Matt’s last names to be added to minutes as signatories on the check book.

   Motion – Aliena
   Second – Robert
   Motion passed.

II. Treasurer’s Report
   - Barn dance was wrapped up with silent auction money.
   - Received more funds from town clerk.
   - In good shape.
   - Investment meeting on hold.

   Motion – Aliena
   Second – Robert
   Motion passed.

III. Librarian’s Report
   Susan O’Connell presented. Highlights include:
   - Switch to VERSO library system from Libraryworld has taken place. Lots to learn, and still lots of bugs to work out.
   - Switch to interlibrary loan system CLoVER has been successful.
   - Most overdue books have been turned in, but still 710 out there.
   - Hard drives in computers need replacing. Replacing one has sped up speed significantly. Susan has written a grant to Ben and Jerry’s for new hard drives and bigger monitors.
   - Susan has submitted a grant to the Northeast Kingdom Fund for a research project and purchases for the children’s room.
   - Conference in Burlington in October; Jen and Susan are going.

IV. Other Business

   Grounds
   - Lawnmowing: Anders has left for college; we need a replacement. Eric Hanson has jumped in. Committee has agreed to keep Eric on the job.
Fundraising idea
- Ireland tour with group of a maximum of 7 people to the northwestern part of Ireland (County Kerry), plus Susan O and a driver
- Cost would be approximately $2000 per person
- Plan would be for September 2018
- A committee made up of Susan O, Susan F, Saul, and Aliena will look into this further

Progress on goals
- Tabled until next month

Standing committee status and functionality
- Tabled until next month; members directed to take a look at the committees they’re on and figure out where they stand

Other new business:
- We will be putting in a handicapped parking spot

Next meeting: Monday, October 2, 2017, 6 pm.

Meeting adjourned at 6:50 pm.

Motion – Suzanne
Second – Robert
Motion passed.