

The meeting was called to order by Joe Beardsley at 2:22 PM at the library. Those present included Joanne Messer Library Director, Claire Dick Secretary, Trustee Wm Almy.

Bill proposed that our next meeting be held in the evening at our former time of 6:30 PM. Joe seconded it and it was unanimously approved.

The secretary's report was read and Joe moved to accept it. Bill seconded and it was unanimous approved.

In Donna's absence, Bill read the Treasurer's report. The Jane Ricker Trust was down 3.6% or \$67,182.41.

6-01-2022	1,835,908.33
6-30-2022	1,768,724.92
Loss	(67,182.41)

The Town of Poland A.B. Ricker Memorial Fund likewise showed a decline of 5.9% or \$47,043.07.

6-01-2022	785,562.12
6-30-2022	738,519.05
Loss	(47,043.07)

The Treasurer's Report was filed as read.

Joanne noted the library had seen a 6% increase in circulation this month and received \$312.01 in Petty Cash.

The Statistic Report was reviewed. Bill motioned to accept the Library's Report, seconded by Joe and unanimously approved.

There was no Friends Meeting this month. The next meeting will be September 12, 2022, at 6:30 PM.

Matt Garside will help Joe with the T Mobil grant application. Bill noted the Tabitha and Stephen King site was down until August. He will revisit it then. Bill will also look into the Poland Spring group for possible monies.

Joe moved we adjourn, seconded by Bill and unanimously agreed. The meeting was adjourned at 2:51 PM.

Respectfully submitted,
Claire Dick

