



Long Range Plan review – D. Collins asked trustees to individually review the plan before the September meeting and report their concerns at the next meeting. Annual review is a state aid requirement.

Library Report – L. Smith reported ongoing activity concerning the librarian's position with reference checks being performed.

Outreach report – R. Lynn offers readings of poems and short stories, along with a simple craft to dementia patients at The Orchard as well as the elderly and disabled participants of the Bay Agency Adult Lifestyle center. Weekly children's story times are provided in the library on Tuesdays at 10 a.m., at the Cuddle Bugs daycare center and the Walnut Street daycare center. R. Lynn continues participating at the local Farmer's Market on the second Saturday for the months of May through September. Plans are underway for participating at WarsawFest, October 12, 2013. R. Lynn shared photos from the 2013 Summer Reading program, including the pizza and prizes finale held on August 3. Plans are already underway for the 2014 SRP. R. Lynn expressed a desire to offer more programs for teens and adults, however, extra funds would be needed.

D. Bone shared that she was part of the Richmond County Elementary School's PTA and would work with R. Lynn on ways to make better connections with the school.

FOL report – L. Taylor announced the upcoming Wine, Cheese and Author event. Civil War historian, James "Bud" Robertson will be the guest speaker. The event occurs October 25, 2013, at Belle Mount Winery at 5pm with the price of \$15 for FOL members.

The next monthly meeting is scheduled for Tuesday, September 10.

With no further business for discussion, W. Ball moved for adjournment. M. O'Hara seconded. Motion carried with the meeting adjourning at 4:46 p.m.

Respectfully submitted,

Linda Taylor