

## MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

January 10,2022

Present - Marijke Dollois, Patty Perl, Patty Hathaway, Rita Kalsmith, Jane Presler, Cheryl Wisell, Claire Draper

Friends of the library - Pat Farmer

Library director - Marlene Hambleton

Marijke called the meeting to order at 6:009 p.m.

Changes to the agenda - none

Circulate warrant for signatures and financial report for review - this will be done by the end of the week

November minutes (December meeting was cancelled) - mention to approve made by Cheryl and seconded by Rita - all ayes

Library director's report - November and December 2021 - motion to approve made by Claire and seconded by Jane - all ayes

Town meeting - budget report/Trustees term renewal - budget looks great. Marijke, Cheryl, Jane, and Patty Hathaway are up for renewal

Up coming fundraiser by mail - Jane will write the letter once again and we will do the mailing in April 2022

Silent auction at Phineas Swann - July 8,2022 - we have already started collecting auction items

Library expansion - no new news

Friends of the library - they are getting ready to send out their appeal letter

Adjourn - at 6:35 p.m. Patty P made a motion to adjourn and was seconded by Claire - all ayes

Respectfully submitted,  
Patty Perl