

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
January 13,2020

Present - Marijke Dollois, Patty Hathaway, Patty Perl, Rita Kalsmith, Claire Draper
Friends of the library - Pat Farmer

Marijke called the meeting to order at 6:00 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review

December 9,2019 minutes - motion to approve made by Patty P and seconded by Rita - all ayes

Library director's report - December - another good report. The Friends raised \$275.00 at the holiday book sale

Motion to approve made by Claire and seconded by Patty H - all ayes

By-Laws - Usage of the library by outside organizations - amendment to be signed - done

Budget - some small changes - Rita motioned to accept the proposed 2020 budget with the new amendments - seconded by Claire - all ayes

Volunteer appreciation - we will meet with Marlene to pick a date in February

Library expansion - Marijke met with Charlie Hancock about a future expansion using a USDA grant

Friends of the Library - Pat said that they are in the process of putting together a program about Levi Allan (the brother of Ethan Allan) sometime in March

New Business - none

Adjourn - Patty H motioned to adjourn at 6:40 p.m. - seconded by Patty P - all ayes

Respectfully submitted,
Patty Perl