## MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

October 19, 2020

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

Friends of the Library – Patrick Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:10pm

Changes to the agenda - None

Circulate warrants for signatures and financial report for review

September 14, 2020 minutes – motion to approve made by Rita and seconded by Patty H – all ayes

Library Director's report - Sept - motion to approve made by Jane and seconded by Claire -all ayes

Re-opening of the Library – Looks like the re-opening by appointment will be 11/2 at the latest. Dependent on receiving the Air Purifier. Appointment/usage protocols will be posted on our Facebook page as well as our website prior to re-opening, so patrons will know what to expect.

Friends of the Library – Haven't received entries yet for the Writing Contest. However, expect entries by Fri 10/23. The Friends is also discussing another book sale, possibly sometime in March when the Grange is back in use, OR perhaps earlier and using Pratt Hall instead.

New business – 1) Marijke and Marlene met with a contractor to discuss expansion of the Library. Rough estimate is ~150K. Request to Friends of the Library, to have Esther work with Marlene on grant writing to help fund this. 2) Spindler Memorial Garden in front of the library will need some work in the spring. The Garden Club used to care for this, but now we will be looking for an alternative. A couple of options were discussed, and Marijke will pursue.

Adjourn – 6:45 pm motion made to adjourn by Rita and seconded by Cheryl – all ayes

Respectfully submitted,

Cheryl Wisell