

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
November 14,2022

Present - Rita Kalsmiith, Cheryl Wisell, Patty Perl, Patty Hathaway, Claire Draper, Jane Presler, Marijke Dollois
Friends of the library - Pat Farmer
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:05 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - we will have to do this during the week coming up

October 10,2022 minutes - motion to approve made by Cheryl and seconded by Patty H - all ayes

Library director's report for September and October - motion to accept made by Rita and seconded by Jane - all ayes

Action by the board - Marijke made a motion to pay Marlene a week (22hours) of salary that she missed earning (10/8 - 10/14) when she went to Florida to help her mother whose house was destroyed in hurricane Ian; this pay will not deduct from sick leave she has accrued. This motion was seconded by Patty H - all ayes

December 17th wagon ride at Pratt Hall - Patty P will get the cookies and cocoa for this event that takes place 11- 1

Volunteer appreciation - we will get the gift cards and the party will be after the holidays

Library expansion - nothing now

Starting in December our meetings will be zoom for the winter

Adjourn - at 6:30 p.m. Claire motioned to adjourn and Cheryl seconded - all ayes