MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES February 11, 2019

Present - Marijke Dollois, Patty Perl, Patty Hathaway, Rita Kalsmith, Cheryl Wisell, Jane Presler 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 warrant for signatures and financial report for review - no financial report

January 14, 2019 minutes - motion to approve made by Rita and seconded by Patty H - all ayes

Library director's report- January - circulation was up this January . We have a new volunteer to cover Thursdays. The "blind date with a book" is a great success. Motion to approve made by Patty P and seconded by Jane - all ayes

Town meeting/proposed 2019 budget - looks great and we are level funding

Auction - the date is July 12, 2019

Friends of the library - there are several programs coming up. Ave Leslie will be giving his presentation the day after town meeting. AARP will give a prevention of fraud and there will be another presentation on "Old Vermont Roads".

New business - none

Adjourn - motion to adjourn made by Patty H and seconded by Cheryl - all ayes