MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES February 14,2022

Present - Marijke Dollois, Patty Perl, Patty Hathaway, Claire Draper, Jane Presler, Cheryl Wisell, Jen Worth, Rita Kalsmith Library director - Marlene Hambleton

Marijke called the zoom meeting to order at 6:10 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - Marijke and Jane have taken care of this

January 2022 minutes - Jane motioned to accept and Patty H seconded - all ayes

Library director's report - good as usual. Lots of volunteer coverage and lots of patrons. Motion to accept made by Patty P and seconded by Cheryl - all ayes

Town meeting - this year is an Australian ballet for Cheryl, Patty H, Jane, Marijke, and our new trustee Jen

Upcoming fundraiser letter - April - Jane has begun working on the letter and we will need to order more envelops

Silent auction - nothing new

Library expansion - Liz is trying to set up another meeting

Friends of the library - none

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

Respectfully submitted, Patty Perl