MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES February 8,2016

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

Marijke called the meeting to order at 6:30 p.m.

Changes to the agenda - none

January minutes - motion to accept made by Rita and seconded by Cheryl - all ayes

Library director's report - still need help with two open shifts motion to accept made by Patty P and seconded by Rita - all ayes

Circulate warrants for signatures and financial report for review - these documents were not available tonight so we will sign them Friday at the town clerk's office

Storage of DVDs - system will stay as is but will be better organized

Hallway/conference room furniture - Patty P will ask Robert Gendron for an estimate to build a desk top and shelves. All miscellaneous books, puzzles, etc, will be put out for free and then after a few weeks will be disposed of.

Friends - Pat and the board will work on our wish list that includes a new computer, a printer/scanner, and an oriental style rug

New business - our library has received eight new pairs of snowshoes from Rise Vermont and they are ready to be loaned out to our patrons

Adjourn - Patty H motioned to adjourn at 7:15 p.m. and Rita seconded - all ayes

Respectfully submitted, Patty Perl