MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES March 14,2022

Present - Patty Perl, Patty Hathaway, Rita Kalsmith, Claire Draper, Cheryl Wisell, Friends of the library - Pat Farmer 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 - all done and will be signed on Tuesday

Appointment of officers - Patty H motioned Marijke for the chairperson and the treasurer, seconded by Rita - all ayes

Patty H motioned that Jane be the co-chairperson , seconded by Rita - all ayes Patty H motioned Patty P for the secretary , seconded by Cheryl - all ayes

February 9, 2022 minutes - motion to accept made by Patty H, seconded by Cheryl - all ayes

Library director's report - wonderful as always - motion to accept made by Claire and seconded by Rita - all ayes

Upcoming fundraiser by mail - April - Jane has done an amazing job composing a graphic type of letter this year

Silent auction at Phineas Swann - nothing to discuss

Library expansion - renovation meeting this Wednesday

Friends of the library - the appeal letters have been sent out

New business - none

Adjourn - at 6:30 p.m. Patty H motioned to adjourn - seconded by Patty P - all ayes

Respectfully submitted, Patty Perl