## MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

April 12, 2021

Present - Marijke Dollois, Rita Kalsmith, Jane Presler, Patty Perl Friends of the library - Pat Farmer Library director - Marlene Hambleton

Marijke called the meeting to order at 6:06 p.m.

Changes to the agenda - 1 - the annual fundraising letter 2 - the silent auction

Circulate the warrants for signature and the financial report for review - Marijke will do this tomorrow

March 16, 2021 minutes - Jane motioned to approve and Rita seconded - all ayes

Library director's report - a motion was made by Marijke to authorize Marlene to spend \$1,179. For Deep Freeze for three years for six computers - seconded by Jane - all ayes We have all but one volunteer returning as soon as we can open and several new volunteers on board.

Motion to accept report made by Patty P and seconded by Rita - all ayes

Re-opening of the library - we most likely will open in May with restrictions such as no bathrooms and 15 minute time limit. The curbside will remain in service

Review of the by-laws - no changes

Annual fundraising letter - Jane is working on the letter and we will stuff envelopes 4/26

Silent auction - meeting on May 3 at the library

Friends of the library - nothing new

New business - none

Adjourn - motion to adjourn at 6:46 p.m. by Rita and seconded by Patty P - all ayes

Respectfully submitted, Patty Perl