MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES MAY 8,2017

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

Marijke called the meeting to order at 6:35 p.m.

Changes to the agenda - none

Warrants and financial reports were circulated for approval and signatures

April 10,2017 minutes - Claire motioned to approve and was seconded by Rita - all ayes

Library director's report - The numbers for Ebooks and audio books on Overdrive are way up. There will be a sign up sheet for seniors for the farmers market at the library. Another glowing report. Motion to accept made by Cheryl and seconded by Patty H - all ayes

Acknowledgement of Gordon Brebner bequest - we will have a framed photo of Gordon to be displayed with his book collection at the library.

Annual fundraising letter - done and will be mailed out tomorrow

July 15th - 20th Anniversary of 1997 flood - floodfest - the library will have pie and coffee with a suggested donation of \$5.00 and will run from 8:30ma.m. until we run out.

Auction preparation update - we will have a meeting next Monday at 6:00 p.m. at the library

Friends of the library - Pat said there will not be a mime for a summer program because it is just to expensive but on June 28 there will be a program about The Orphan Train Riders.

New Business - Jane motioned that we replace the outside chairs with new ones not to exceed \$100 and Claire seconded - all ayes

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

Respectfully submitted, Patty Perl