MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES June 11,2018

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

Marijke called the meeting to order at 6:14 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - Marlenes time sheet should have been for 54 hours and will be adjusted

May 14th 2018 minutes - motion to accept made by Patty H and seconded by Claire - all ayes

Library's directors report -The summer reading program's theme is "libraries rock" and is officially underway. We are still looking for new chairs for the patron computers and will look into the state surplus. We also have a new wifi code Motion to accept made by Claire and seconded by Rita - all ayes

Patron's computers - one dedicated electric line - update - Daryl, Marijke, Marlene, and Doug met and a pole with outlets on it will be installed. The cost will be approximately \$1,000.

Silent auction - Administrative meeting date - June 25 at 6:00 p.m. at Patty P's house

Friends of the library - Pat said the friends will be looking into purchasing a new screen for one of the patron computers

New business - we are getting a new desk from Marsha Phillips

Adjourn - Patty P moved to adjourn at 6:37 p.m. - seconded by Patty H - all ayes

Respectfully submitted, Patty Perl