MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES AUGUST 19,2019

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

Marijke called the meeting to order at 6:02 p.m.

Changes to the agenda - none

Circulated warrants for signature and financial report for review - was done last week

July 8,2019 minutes - motion to approve made by Claire and seconded by Cheryl - all ayes

Library director's report - very positive report and the book sale by the Friends of the library made \$300.

Motion made to approve made by Jane and seconded by Rita - all ayes

Usage of the library by outside organizations - we will need to draft something to put in our bylaws and will be discussing this at future meetings

Silent auction - lots of work but so worth it.....we did very well. Patty P will contact Phineas Swann to set up a date for next year

Website - is now up and running

Friends of the library - thanks to the Friends we have great new shelving for our DVDs The Friends and the Historical Society are hosting a program - "getting from here to there" on September 9 at 6:30 p.m. at Pratt Hall. We will change the date of our next meeting to September 16 so that we can attend. Kid writing contest will be in October.

New business - none

Adjourn - Patty P motioned to adjourn at 6:40 p.m. - Cheryl seconded - all ayes