

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

August 8, 2016

Present - Rita Kalsmith, Patty Hathaway, Patty Perl, Cheryl Wisell, Jane Presler, Marijke Dollois
Library director - Marlene Stewart

Marijke called the meeting to order at 6:40 p.m.

Changes to agenda - last months minutes are from July 11th not June 13th.
Amanda needs to change the day of the week for Building Bright Futures from Thursdays to Mondays 10:a.m. - 12:00 p.m.

Circulate warrants and financial report - warrants were passed around for approval and signatures. The financial report is not up to date and there is no report on our two fundraisers - appeal letter and auction

July minutes - both the 11th and 25th - motion to approve made by Patty H and seconded by Cheryl - all ayes

Library director's report - we are very happy with the circulation of 803 transactions last month. Motion to approve made by Patty P and seconded by Jane - all ayes

Vermont associate program - this is a federally paid program for a person over the age of 65 to work for 20 hours a week for up to one year. Rita motioned that we approve this program's services with no cost to us - seconded by Patty P - all ayes

Shelburne Museum - we will pay \$75. for the pass to the museum

Covered bridges garden club - Marlene will run a table for us at the Harvest fest on August 27th from 10:00 a.m. - 3:00 p.m.

Silent auction update - a gross amount of \$9,090 was made. We don't know where the credit card money is - Patty H will contact Darren and Lynne to find out if they have submitted it to the town clerk. The de-brief meeting will be on September 19th at Patty P's house at 6:30

Meeting with the select board update - Marijke was present at the select board meeting to reiterate that we don't want to move.

Friends of the library - none

New business - Patty P has taken the Brebner Audubon print home with her and she is going to give it to Sue Wilson to have it appraised

Adjourn - at 7:30 p.m. Patty H motioned to adjourn - seconded by Cheryl - all ayes

Respectfully submitted,
Patty Perl