

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
August 8,2022

Present - Marijke Dollois, Jen Wirth, Rita Kalsmith, Patty Hathaway, Patty Perl
Library director - Marlene Hamleton

Marijke called the meeting to order at 6:20 p.m.

Changes to the agenda - add Dan Malloy

Circulate warrants for signatures and financial report for review

Motion made by Patty P and seconded by Patty H to take \$1,125 from the reserve fund to the revenue portion of our funds - all ayes

Approval of the June 2022 minutes - motion to approve made by Patty H and seconded by Patty P - all ayes

Library director's report - June and July 2022 - so far this summer's events have been a huge success and we suggested making a bigger programming budget. Motion to approve made by Rita and seconded by Jen - all ayes

Library purchasing policy - we have had a patron who was offended by some programming and books that refer to critical race theory. Our protocol for diverse collections is an interpretation of the library bill of rights.

Library expansion - nothing new

Library auction review - it was an overwhelming success

Friends of the library - none

Dan Malloy - he wants to refurbish the road sign - great! Marlene will contact him

Adjourn - at 7:15 p.m. Patty P motioned to adjourn and Patty H seconded - all ayes

Respectfully submitted,
Patty Perl