MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES September 10,2018

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

Marijke called the meeting to order at 6:00 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - the Black Lantern raised \$231 for the library and Patty P will send a thank you

August 13,2018 minutes - motion to approve made by Claire and seconded by Cheryl - all ayes

Library director's report - August - a very good report! The whirl of fun is such a good idea for the summer reading program. The Zookeepers made \$244 for the Friends of the library Motion to accept made by Patty H and seconded by Patty P - all ayes

Kanopy video streaming - we will set our cost to \$50 per month and limit patron's cards to 4 per month. A motion was made by Claire and seconded by Rita - all ayes - to start a three month trial starting in October.

Montgomery Thrive - daycare - we suggest they do not use the library space as we are open to the public during this time

Friends of the library - the. Zookeepers put on a good show and Bill Mayes gave a great lecture and it was well attended. October 25th will be the writing contest. The topic will be "mystery of the lost.....???". Thanks Pat!

New Business - Marlene would like to keep the library hours more regular and she will check on volunteer coverage

Adjourn - motion to adjourn was made by Patty H and seconded by Claire at 7:05 p.m. - all ayes

Respectfully submitted, Patty Perl