

## MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

May 13, 2019

Present – Marijke Dollois, Rita Kalsmith, Patty Hathaway, Patty Perl, Jane Presler

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:12 pm

No changes to the agenda

Circulate warrants for signatures and financial report for review

April 8 2019 minutes – motion to approve made by Patty H and seconded by Marijke Dollois – all ayes

Investment alternatives for Brebner bequest are being investigating by Erin Kopacz, Town Treasurer. All expressed appreciation!

Library Director's report – Marlene is getting quotes for CD shelving. Pat said FOL intend to share the cost. Trustees agreed to delay decision on shelving until after the Auction. Motion to accept the Director's Report by Patty Perl, seconded by Patty H – all ayes

Garbage/Recycling removal went very well.

Marlene reported that she has contacted Suzanne Dollois to work on the Website.

The second administrative meeting for the 2019 Auction is scheduled for 5:30 PM, June 5, 2019 at Patty Perl's house.

Friends of the Library – Four people attended the AARP talk on 'Fraud Watch'. 'Endangered Alphabets' planning is in the works for July. The shelving project will be FOL's major financial commitment this year. FOL's annual fundraising letter was "reasonably successful." Thanks were expressed for all the Friends do for the Library!

New Business – Mary Niles removed the former playground fencing (except for posts) over the weekend; the posts will have to be cut below ground level as they cannot be removed.

Adjourn – 7:15 pm motion made to adjourn by Patty H and seconded by Rita – all ayes

Respectfully submitted,

Jane Presler