

## MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

November 18, 2019

Present – Marijke Dollois, Rita Kalsmith, Patty Hathaway, Jane Pressler, Claire Draper, Cheryl Wisell

Friends of the library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:10pm

Changes to the agenda – Added Garbage removal item. This is still not resolved. Discussion to occur with the Select board.

Circulate warrants for signatures and financial report for review

Sept 16 2019 minutes (October meeting was canceled) – motion to approve made by Rita and seconded by Claire – all ayes

Library Director's report – Motion to approve made by Patty H seconded by Cheryl – all ayes

Interlibrary Loan requests – On hold as we have hit our budget for this year. If a patron wants to make a 'donation' towards an ILL, that is an option.

By-laws – Usage of library by outside organizations – Jane reviewed the Public Library Association's online information regarding 'core organizational values' and 'appropriate public use of library'. Marijke will prepare a proposed statement to add to our by-laws, that the board will review.

Grant Applications – Marijke and Marlene have discussed possible grant applications for expansion of the library space. First stop will be a discussion with the Select board.

Friends of the Library – Thursday 11/21 will be hosting 'Red Scare in the Green Mountains' 7pm in the Public Service Building. Next up Book and DVD sale 12/13-12/15.

New Business – None

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

Respectfully submitted,

Cheryl Wisell