

## MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

December 9, 2019

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

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:05pm

Changes to the agenda – None

Circulate warrants for signatures and financial report for review

November 18 2019 minutes – motion to approve made by Claire and seconded by Patty H – all ayes

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

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'. Motion was made to put together an amendment to the by-laws by Claire, seconded by Patty H. Marijke will put together the amendment for trustee signatures.

Volunteer appreciation – Patty P is taking care of acquiring the items.

Grant Applications – No applications yet. Marijke will first go to the Select board for guidance on expansion of the library space.

Friends of the Library – No updates

New Business – Into executive session at 6:25pm – motion by Cheryl, seconded by Rita. Out of executive session 6:35pm – motion by Cheryl seconded by Jane. No action taken.

Adjourn – 6:40 pm motion made to adjourn by Cheryl and seconded by Rita – all ayes

Respectfully submitted,

Cheryl Wisell