

MONTGOMERY TOWN LIBRARY
March 11, 2018
MINUTES

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Present - Patty Hathaway, Rita Kalsmith, Marijke Dollois, Claire Draper, Jane Presler
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:10 p.m.

Changes to the agenda: none

Warrants and financial reports: Circulated warrants for signatures and financial review.

February 11, 2019 minutes: motion to approve made by Patty H. and seconded by Rita. All ayes.

Library Director's Report: February: Good report on visits, activities and programs. Marlene has several new volunteers in place which allows the library to be open on a regular basis.

Rita moved and Patty H. seconded to approve Librarian Director Report for February 2019. All ayes.

Appointment of officers:

Moved by Rita, seconded by Patty H. to appoint Marijke as Chair;

Moved by Rita, seconded by Patty H. to appoint Patty P. as Secretary;

Moved by Jane, seconded by Claire to appoint Marijke as Treasurer.

All ayes.

2019 Budget: The amount requested from the Town was approved at Town Meeting. The projected revenue is always uncertain – donations as a result of our annual fundraising letter have dropped and the auction revenue can change from year to year. We have to keep close tabs on our expenditures to avoid dipping too much into our reserves.

Silent Auction: Scheduled for July 12th; no further report. Rita suggested to set up a g-mail account for the trustees to be used when appealing to donors.

Friends of the Library Report: No report; let's start thinking of what the library needs.

New business: Annual fundraising letter to be sent out end of April to avoid conflict with other organizations sending out appeal letters.

March 24th Purim party to be organized by Ali Jackson.

March 31st Volunteer and Trustee tea gathering – perhaps trustees can provide some baked goods.

Adjourn: Patty H. moved, Claire seconded, and all approved to adjourn at 6:38 PM

Respectfully submitted,
Marijke Dollois