

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

April 8, 2019

Present – Marijke Dollois, Rita Kalsmith, Patty Hathaway, Cheryl Wisell

Friends of the library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:05pm

Changes to the agenda – adding annual fundraising letter to agenda

Circulate warrants for signatures and financial report for review

March 11 2019 minutes – motion to approve made by Patty H and seconded by Rita – all ayes

CD investment Brebner bequest – initial quote for ‘municipal’ entity = .25%. Seems low, more investigation to follow.

Library Director’s report – Marlene will be requesting the information behind the Kanopy metrics, as there were questions. Motion to approve made by Rita seconded by Patty H – all ayes

Garbage/Recycling removal – On budget. Joey will be gone for a period, Marijke will be following up with a potential candidate.

Website – Marlene will contact Suzanne regarding next steps for updating the library website.

Auction – Marlene to get the Auction on the website calendar (part of updates above). Marlene has setup a Gmail account for the trustees, to assist in formal requests for Auction donations. Marijke will provide the entry cards (for donors) soon. The next board meeting is May 13th, and we will start at 5pm for an Auction Committee meeting. At 6pm the regular monthly meeting will start.

Fundraising letter – Goal is to send out in early May. Hopeful Jane will be able to write up the letter again this year, she does such a wonderful job! Marijke will send out for review when it’s available, then we will schedule a meeting to prep the mailings.

Friends of the Library – Hosting May 9th AARP talk on ‘Fraud Watch’. ‘Endangered Alphabets’ planning is in the works with the MCA, as the artwork will be displayed at MCA and the talk will be at the PSB. There has been a request for assistance from ‘The Friends’ for new shelving for the library.

New Business – 1) Sat 4/13, Patty P will be cleaning out the closet 2) Need to address the granite bench out front – once all the snow is gone and ground is thawed.

Adjourn – 6:55 pm motion made to adjourn by Cheryl and seconded by Rita – all ayes

Respectfully submitted,

Cheryl Wisell

