

MONTGOMERY TOWN LIBRARY
APRIL 16, 2018
MINUTES

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Present - Patty Hathaway, Rita Kalsmith, Marijke Dollois, Cheryl Wissell, Jane Presler
Friends of the library - Pat Farmer
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:03 p.m.

Changes to the agenda: none

Warrants and financial reports: Circulated warrants for signatures. No financial report available for review. Motion: To approve a \$.50/hour raise for the Library Director effective March 6, 2018, as discussed in executive session of the Trustees at the December 11, 2017 meeting of the Library Trustees. Moved by Marijke, seconded by Cheryl. All ayes.

March 12, 2018 minutes: motion to approve made by Cheryl and seconded by Rita. All ayes.

Eastman Grant: will be split among adult and children's books and DVD's.

Library Director's Report: One correction: Books, DVD's and subscriptions is \$833.00 (not \$510.76). Pat Farmer suggested that the time that a new book have for a reduced lending period be extended beyond 6 weeks if there was a long waiting list for it. Marlene will think on it. Rita suggested that hours might be added to the Library schedule when both Marlene and Janis are in the library. Marlene will explore.

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

Computers: Moved by Rita, seconded by Patty H. to hire Daryl Robtoy to quarterly maintain computers, including updates. All ayes. Also, Marijke will follow up on looking into a designated electrical line for the computers.

Annual Fundraising letter: Jane volunteered to write it, Marijke will arrange for envelopes, etc. and all agreed to have them in the mail by early May, meeting at 5 PM to stuff envelopes at the May 14 meeting.

Silent Auction: meetings will be set at the May 14 meeting. Auction is scheduled for July 13th.

Friends of the Library Report: Pat Farmer announced an additional speaker, "Edible Landscape." Pat asked, "What does the Library want from us?" a question that arose at the last meeting of the Friends. Marlene mentioned chairs for the computers. Marlene will investigate costs. Marlene expressed her appreciation for the programming support provided by the FOL. Pat reminded us that the FOL can procure grants that we can't apply for as a public entity. FOL Book sale raised over \$400! The sale could be set up again during the summer when more people use the Library and perhaps at the Farmers Market if someone agrees to manage it.

New business: None

Adjourn: Rita moved, Cheryl seconded, and all approved to adjourn at 6:45 PM

Respectfully submitted,
Jane Presler