

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
May 14,2018

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

Marjke called the meeting to order at 6:04 p.m.

Changes to the agenda - book request from patrons

Circulate warrants and financial report for signatures and review

Library director's salary - Motion: to approve a \$.50/an 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 Patty H and seconded by Patty P - all ayes

March 12,2018 minutes and April 16, 2018 minutes - motion to approve both made by Jane and seconded by Cheryl - all ayes

Library director's report - March and April - motioned to accept made by Patty H and seconded by Cheryl - all ayes

Patron's computers - one dedicated electric line - Doug Kopecz of Summer electric is looking into this

Quarterly maintenance by Cold Hollow Computing - moved by Jane and seconded by Patty P - to hire Daryl Robtoy to quarterly maintain computers, including updates. All ayes

Annual fundraising letter - will go out this Tuesday and a special thanks to June and Marlene for helping out on this project

Silent auction - administrative meeting date - May 23rd at 6:00 p.m. at Patty P's house

Library expansion - discussion - we would like to see a library director's office, more space for computers, a sitting/reading area, and a closet

Friends of the library - Pat asked if we still needed chairs for the computers but we are getting them from another source - as per the library director's report.

New business - discussion on new purchases

Adjourn - motion to adjourn at 7:00 p.m. made by Jane and seconded by Patty H - all ayes

Respectfully submitted,
Patty Perl