

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

January 11,2016

Present - Patty Perl, Rita Kalsmith, Marijke Dollois, Cheryl Wisell, Jane Butterfiel-Presler

Friends of the library - Pat Farmer

Marijke called the meeting to order at 6:30 p.m.

Changes to the agenda - none

December minutes - motion to accept made by Rita and seconded by Cheryl - all ayes

Library director's report - a great report as usual - motion to accept made by Jane and seconded by Patty P - all ayes

Warrants and financial report - were not available and will be signed at the town clerk's office this week

Library partnering with the Conservation Commission - we will be partnering with the Commission to co-host a showing of a movie about efforts to preserve a gorgeous wild area in British Columbia. The movie will be held at the Grange Hall on March the 2nd. This is a fundraiser and the cost of the showing will be \$99.00.Rita motioned to accept the co-hosting and Cheryl seconded it - all ayes

Budget - Marijke has put together our budget. There will be some minor adjustments but it is just about the same as the actual from 2015.

Town report - Marijke did an amazing job on this report!

Grand opening - no further notice

Friends - Pat will need to get some more information from Liz for the Pilcrow Grant and requested our wish list to be discussed at our next meeting.

New Business - a representative from Bernie Sanders is coming to the Montgomery town plan meeting which will be held on Monday the 18th of January

Adjourn - at 7:10 p.m. Patty P motioned to adjourn and Jane seconded - all ayes

Respectfully submitted,
Patty Perl