

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
January 14,2019

Present - Patty Perl, Rita Kalsmith, Claire Draper, Patty Hathway
Friends of the library - Pat Farmer
Library director - Marlene Hambleton

Patty P called the meeting to order at 6:15p.m.

Changes to the agenda - none

Circulate warrants for signatures and the final report for review - there was no financial report

Proposed 2019 budget - looks great ! Thank you Marijke

December 17, 2018 minutes - motion to accept made by Rita and seconded by Patty H - all ayes

Library directors report - December - the book sale is going great and we will continue with it also Marlene will be "boosting" on facebook for our special events like the auction.
Motion to accept made by Patty P and seconded by Claire - all ayes

Kanopy video streaming - update as to usage by patrons - so far we have only used \$20.00 from the budget but the busier summer season is coming and we should have more usage

Chairs - Patty P approved \$559.93 with Erin to be put into the our debit card to purchase seven new chairs

Friends of the library - all the money that the Friends are making from the book sale will go towards the scholarship. Ave Leslie has finished his dissertation and would like to do a presentation for the town. The library and the Friends and hopefully the Historical society will sponsor this event.

New business - the silent auction will be held on July 12th this summer
The library will get a membership at Costco

Adjourn - motion to adjourn was made by Claire and seconded by Patty H - all ayes