

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
January 9,2017

Present - Marijke Dollois, Cheryl Wisell, Claire Draper, Rita Kalsmith, Patty Hathaway,
Patty Perl
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:40 p.m.

Changes to the agenda - none

Warrants were passed around for approval and signatures

Budget preparation - Marijke and Marlene have prepared the budget but are waiting to submit it until they get the budget report from Deanna. From now on all bills will be submitted to Marlene and she will then give them to Deanna.

November 2016 minutes - motion to accept made by Patty P and seconded by Rita - all ayes

December minutes - the December meeting was cancelled

Library director's report - wonderful numbers on our circulation! motion to accept made by Patty H and seconded by Cheryl - all ayes

January 14th board/volunteers social - we will have tea and cookies and discuss how we can coordinate the volunteers duties.

SCSEP - Janis Hess has been approved and will be starting in the next week or two

Shelving in the children's section - Marijke and Robert have spoken about this new project to better organize the children's area and he will be starting soon

Audubon print update - the print will go to auction the end of January

Auction date - July 14th will be our first choice and the 21st our second choice - it all depends on Phineas Swan's schedule - Cheryl will look into this

Friends of the library - none

New Business - none

Adjourn - motion made to adjourn was made by Patty P at 7:10 p.m. and seconded by Patty H - all ayes

Respectfully submitted
Patty Perl

