

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
November 13, 2017

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

Marijke called the meeting to order at 6:42 p.m.

Circulate warrants for signatures and financial report for review - still no auction money showing

Debit card - motion made by Patty P to change the dollar amount from \$300 to \$400 - seconded by Patty H - all ayes

October 9, 2017 minutes - motion to approve made by Cheryl and seconded by Jane - all ayes

Library director's report - wonderful report as usual. Marlene attended the NELA 2017 annual conference and took part in four different seminars. The "guess who" bulletin board was a big success and all who participated will get a small award. Motion to accept made by Patty H and seconded by Rita - all ayes

AWE learning system - a motion was made by Patty P to purchase a new children's computer. The cost will be about \$2,100 and the Friends of the library will help us out with this and it will come out of next years budget. Seconded by Jane - all ayes

Marlene - maternity leave - will be January 18th through February 28th - if all goes as planned

Budget - Cheryl, Marijke, and Marlene will work on next years budget

Help - December 16th at Pratt Hall - Sue Wilson will make a schedule and so far we have Patty P, Jane , Marijke, and Marlene to help out

Playground clean-up : update - we still need Claire and Mark to take the fencing

Friends of the library - they had some great writers for the October writing contest and still have some amazon gift cards left. They are busy scheduling events for next year

New business - Patty P will contact Phineas swann to set a date for the auction next summer

Adjourn - at 7:40 p.m. a motion to adjourn was made by Rita and seconded By Patty P - all ayes

Respectfully submitted,
Patty Perl