

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES  
December 11,2017

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

Marijke called the meeting to order at 6:35 p.m.

Changes to the agenda - executive session at the end of the meeting

Circulate warrants for signatures and financial report for review - the financial report still shows no income for us

November 13, 2017 minutes - motion to approve made by Party H and seconded by Rita - all ayes

Library director's report - the new AWE learning system is all set up. A great report as usual!  
Motion to approve made by Jane and seconded by Cheryl - all ayes

AWE learning system - we kept the older one so now both are set up in the children's area

Budget - we are moving some allotments around and will remove some line items but it is almost the same as last year

Playground clean-up - Claire is not taking the fence and now will stay in the yard until spring

Friends of the library - none

New business - none

At 7:10 p.m. Jane made a motion, seconded by Patty H. to enter executive session to discuss personnel matters ; all ayes. At 7:25 p.m. Cheryl made a motion, seconded by Patty P to exit executive session: all ayes.

We reviewed the library director's salary as per executive session and expressed our appreciation for our library director's excellent work.

Adjourn - at 7:30 p.m. Patty H motioned to adjourn - seconded by Jane - all ayes

Respectfully submitted,  
Patty Perl