

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

December 17, 2018

Present – Marijke Dollois, Rita Kalsmith, Jane Pressler, Cheryl Wisell

Friends of the library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:15pm

Changes to the agenda – none

Circulate warrants for signatures and financial report for review

Proposed 2019 budget – reviewed initial first pass, lots of discussion. Some adjustments to be made, including an added line item for Overdrive license for audio books. Marijke to send out revised budget for review.

November 12 2018 minutes – motion to approve made by Jane and seconded by Rita – all ayes

Library Director's report – motion to approve made by Cheryl seconded by Jane – all ayes

Kanopy Video streaming – Patrons are using it. Hard roll out to community will be in January.

Friends of the Library – no new business

New Business – 1) Coming in January – Library Bingo 2) The Library Holiday Party on 12/9 was a success, thanks to all who attended 3) A lovely card of appreciation was received from Sue Wilson in regards to the help some library trustees provided in serving cookies and cocoa at the 12/15 MHS 'Holiday Happiness' party.

Adjourn – 7:05 pm motion made to adjourn by Jane and seconded by Cheryl – all ayes

Respectfully submitted,

Cheryl Wisell