

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
February 12,2018

Present - Rita Kalsmith, Patty Perl, Patty Hathaway, Cheryl Wisell
Friends of the library - Pat Farmer

Patty P called the meeting to order at 6:30 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review

January 2018 minutes - Patty H motioned to approve - Cheryl seconded - all ayes

Library director's report - a very positive report and we have collected \$350 in sales from the Friends of the library book sale , which will end on February 14th
Motion to approve made by Rita and seconded by Cheryl - all ayes

Silent auction date - we are planning on July the 13th for the 2018 auction

Appointment of Trustees at Town Meeting - Rita, Patty P, and Claire are up for election this year and will all be running

Friends of the library - Pat told us that Vermont Humanities will be presenting a program on sorting the news chaff on June the 5th at the Public Safety Building

New business - none

Adjourn - at 6:45 p.m. Patty H motioned to adjourn and was seconded by Patty P - all ayes

Respectfully submitted,
Patty Perl