

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
March 12,2018

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

Marijke called the meeting to order at 6:05 p.m.

Changes to the agenda - discuss meeting time
Patty H motioned to change the library trustees meeting time from 6:30 p.m. to 6:00 p.m. on the second Monday of the month
Rita seconded - all ayes

Circulate warrants for signatures and financial report for review

Reorganization of the board - Rita nominated Marijke for the chairman of the board - all ayes
Patty Perl nominated Marijke for the treasurer - all ayes
Marijke dominated Patty P for secretary - all ayes

February 12,2018 minutes - motion to approve made by Patty H and seconded by Rita - all ayes

Library director's report - the Friends of the library book sales are still going well....up to \$450
Marlene will attend the Vermont State library certificate education program
Motion to approve made by Claire and seconded by Patty P - all ayes

Silent auction - the date is July 13th

Friends of the Library - no news

New business - none

Adjourn - motion to adjourn made by Rita at 6:25 p.m. and seconded by Patty H - all ayes

Respectfully submitted,
Patty Perl