

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
March 13,2017

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

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

Changes to the agenda - none

Appointment of library board officers - Rita motioned to appoint Marijke as chairperson of the board - seconded by Patty H - all ayes
Patty H motioned to appoint Patty P as secretary of the board - seconded by Claire - all ayes
Patty H motioned to appoint Marijke as treasurer of the board - seconded by Patty P - all ayes

Warrants were circulated for approval and signatures - there was no financial report

February 13, 2017 minutes - motion to approve made by Claire and seconded by Patty H - all ayes

Library director's report - we would like to get the numbers for listen up Vermont to add to the director's report. This is the first month that there were more DVDs checked out than books. We are going to work on expanding our adult section. Motion to accept made by Patty H and seconded by Rita - all ayes

Shelving in the children's section - thank you Robert Gendron it looks great! We now have to resolve the problem with the shelving in the adult fiction section.

July 15th - 20th anniversary of the 1997 flood - FloodFest - we will do something - maybe ask a local author speak and/ or a bake sale

Auction meeting date - Monday - April 3rd at 6:00 p.m. at the library . We will ask Sebastian and Lynn to join us

Friends of the library - Pat said that last Thursday night they had a speaker as the PSB about improving wild life habitat on your property. They had a great turn out.

New business - none

adjourn - Patty H motioned to adjourn at 6:55 p.m. and was seconded by Patty P - all ayes

Respectfully submitted,
Patty Perl

