

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

April 10, 2017

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

Marijke called the meeting to order at 6:40 p.m.

Changes to the agenda - none

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

March 13, 2017 minutes - motion to approve made by Cheryl and seconded by Rita - all ayes

Library director's report - Motion to accept made by Jane and seconded by Rita - all ayes

New Revenue account – with the bequest of the Brebner estate Claire made a motion to create a Capital Improvement and Equipment reserve account, seconded by Jane – all ayes

Annual Fundraising Letter – Jane volunteered to write the letter (thanks Jane!), and send to UPS store in St Albans for printing. Current plan is to meet at 5pm on 5/8 before our normal meeting time to stuff envelopes.

Library Growth – We have asked the Selectboard to be included in any feasibility study that would look at the Town Office expansion – to include considering expanding the library as well.

July 15th - 20th anniversary of the 1997 flood - FloodFest – Plan is for July 15th to have Coffee and a slice of Pie (or muffins?) for \$5, location to be at the Library, weather permitting perhaps outside.

Auction Prep – Marijke will update the donor cards, and send in e-mail to Cheryl so she can print some too. Next Auction meeting 5/15 at 6pm.

Friends of the library – Pat mentioned the 'Olli' lecture series – and they were in the very early stages of looking into getting some of the speakers to come here. Many different topics available.

New business - none

Adjourn - Claire motioned to adjourn at 7:40 p.m. and was seconded by Jane- all Ayes.

Respectfully submitted,
Cheryl Wisell