

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

April 18,2016

Present - Marijke Dollois, Rita Kalsmith, Patty Perl, Cheryl Wisell, Clair Draper, Jane Presler

Marijke called the meeting to order at 6:00 p.m.

Changes to the agenda - mailing

Marijke has the cards ready and the envelopes are on their way. Sue Wilson and Marijke went thru the grand list to finalize our mailing list. We will be ready to do the mailing on Monday the 25th of April.

March minutes - motion to accept made by Rita and seconded by Cheryl - all ayes

Library director's report - wonderful as usual

We will have to table the exfinity access until we meet with Liz

Jane motioned to approve - Patty P seconded - all ayes

The warrants and financial report were passed around for approval and signatures

Request for Bright Futures spring program - Amanda Starr made a request for \$160. for the spring program. Claire motioned to approve and Rita seconded - all ayes

Interviews for Library Director

Adjourn - at 8:25 p.m. Patty P motioned to adjourn - Claire seconded - all ayes

Respectfully submitted

Patty Perl