

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

May 9, 2016

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

Friends of the Library - Pat Farmer

Library director - Marlene Stewart

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

Changes to the agenda - none

April minutes - motion to approve made by Rita - seconded by Patty H - all ayes

Circulate warrants for approval and signatures - no financial report

Library director's report - a very informative report from our new director - Marlene Stewart. She is in the process of training new volunteers to fill in the empty spots in the schedule and doing a wonderful reorganization of elements of our library

Motion to approve made by Patty H - seconded by Patty P - all ayes

Apple laptop - Marlene will find out if it can be "cleaned up" from our IT person

Sunday shift - Andrew Massey will be filling this spot

Open house - to say good-bye to Liz, welcome Marlene, and also honor the Pilcrow grant. The date will be June 5th from 2:00 p.m. to 4:00 p.m.

Silent auction - the committee will meet at Patty P's house on May 24th at 6:00 p.m.

Friends of the Library - Pat said that all the computers are up and running with the exception of one mouse. They are still looking for two new computers to replace the two oldest ones. The Friends are working on refurbishing the road sign. The writing contest will be in October this year with the theme being "If I were President..."

New Business - On May 19th there will be a meeting of the J.P.A.A. at the former Baptist church. They have requested the use of our projector.

Adjourn - motion to adjourn was made by Rita and seconded by Patty P - all ayes

Respectfully submitted,
Patty Perl