

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
June 10,2019

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

Marijke called the meeting to order at 6:10 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - no financial report

May 13th minutes - motion to approve made by Patty P and seconded by Patty H - all ayes

Investment Brebner bequest - a motion was made by Rita to invest the money into a CD at 1% annually - seconded by Patty P - all ayes

Library director's report - May - all of the numbers are up and we are doing great with money collected from the appeal letter. We have purchased kiva-plank and magna tiles for the passive programming this summer. Motion to approve made by Cheryl and seconded by Patty H - all ayes

GMLC subscription for audio books - tabled

Playground post - Dave Burns will be taking them down

Library auction - website - Marlene will fix this either with Suzanne or Zack

Auction - next meeting June 20th at Patty P's house - 6:00 p.m.

Friends of the library - the friends will send the thank you to King Aurthur's flour for the donation to the auction

New Business - none

Adjourn - motion to adjourn made by Patty H at 6:40 p.m. - seconded by Patty P - all ayes

Respectfully submitted,
Patty Perl