

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
June 13, 2016

Present - Patty Hathaway, Patty Perl, Rita Kalsmith, Marijke Dollois, Cheryl Wisell, Jane Presler and Library director Marlene Stewart

Marijke called the meeting to order at 6:38 p.m.

Changes to the agenda – will discuss the summer programming when reviewing financials.

Circulate warrants for approval and signatures – no cover sheet to sign for warrants. Marlene will start e-mailing timesheet to Marijke and Patty P for approval, and that approval will be forwarded to town clerk. Financial report was included this month. Marlene provided a breakdown of spending within the categories. Donations from fund raising letter are not showing up yet on the financial report, we will look for that next month. Marijke made a motion to not sponsor the Summer Rec programs at the Rec park, however, we will discuss individual opportunities. Patty P seconded – all ayes. Marlene will reach out to Joann Foote to see if there are any appropriate programs for the library to sponsor.

May minutes - motion to approve made by Jane - seconded by Cheryl - all ayes

Donation from Rolf Anderson – The library is very thankful to Rolf Anderson for donating a beautiful rug and reading lamp in memory of Jim Abbott.

Library director's report – another excellent report from our director - Marlene Stewart. She is continuing a reorganization of elements of our library. Newest volunteer Andrew Massey is training and will be ready to take over the Sunday slot soon (and perhaps fill in other shifts if needed). Successful Montgomery Elementary School collaboration – with many new Library cards being handed out! The licensing agreement has run out on the computers, 'Deep freeze' needs to go back on. The bill to be approved by Marijke and Deanna will make purchase.

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

Open house – resounding success!

Silent auction - the committee will meet at Patty P's house on June28th at 6:00 p.m.

Friends of the Library – No rep, but from prior communications we know the 'Friends' are still working on acquiring a new computer. The Friends are also working on refurbishing the road sign.

New Business - None

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

Respectfully submitted,
Cheryl Wisell