

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
July 10,2017

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

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

Changes to agenda - none

Circulate warrants and financial report for signatures and approval

Guest - Deanna Robitaille - she explained to us the new Chart of Accounts and that we now will have our debit card reinstated
Cheryl motioned to establish the debit card with a \$200 maximum - Claire seconded - all ayes

June 12, 2017 minutes - motion to approve made by Patty P and seconded by Rita - all ayes

Library director's report - we have a large increase in circulation numbers and the summer program is going great! The Orphan Train program was a huge success and the butterfly program will be on July 26. We will be sharing the cost of this with the rec center. Motion to approve the report made by Patty H and seconded by Rita - all ayes

Playground clean-up equipment - we will spray wash the play equipment and weed wack and replace the sand in the sand box, then see where we stand

Acknowledgement of Gordon Brebner bequest - photo - the photo is now framed and hung in the Gordon Brebner section of the library

July 15th - 20th anniversary of the 1997 flood - flood fest -we are hosting breakfast pie and coffee at the library. Donations will be dropped off Friday and Saturday morning

Auction preparation update - everything is up to date

Friends of the library - the garden club and the friends will host Ron Krupp at the PSB on August 1. He will be discussing his new book - The woodchuck returns to gardening.

New business - None

Adjourn - at 7:40 p.m. Patty P motioned to adjourn - seconded by Clare - all ayes

Respectfully submitted,
Patty Perl