

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
August 13,2018

Present - Marijke Dollois, Patty Perl, Rita Kalsmith, Claire Draper, Cheryl Wisell, Jane Presler
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:15 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - there are some questionable totals from the silent auction

Library director's report - June and July - motion to approve made by Patty P and seconded by Jane - all ayes

Kanopy Video Streaming - Kanopy will allow patrons to stream movies for \$1.00/2 days
This money would come out of our budget. Marlene will investigate this in detail

Revised town clerk's hours - keys to building - we still need one more key

Patron computers - update - we have received an anonymous grant for four new computers and three new monitors . We will send a thank you to the Friends of the Library as they facilitated this grant. We have paid Doug Kopcz \$977.00 for the electrical pole for the patron computers

Silent auction update - we will have a debrief meeting on September 10 at 5:00 p.m. before the board of trustee's meeting

Friends of the library - none

New business - none

Adjourn - Patty P motioned to adjourn at 7:15 p.m. - seconded by Marijke - all ayes

Respectfully submitted,
Patty Perl