

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
AUGUST 21,2017

Present - Claire Draper, Rita Kalsmith, Patty Hathaway, Patty Perl, Marijke Dollois
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:45 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - the report does not show any money collected from the silent auction

July 2017 minutes - motion to approve made by Claire - seconded by Patty H - all ayes

Library director's report - we had a great July ! Very high numbers for circulation and received a \$250.00 grant from Cashdan/Stein Great Grandmother Fund.

Motion to accept made by Rita - seconded by Patty P - all ayes

Playground clean-up date - we should and will dismantle the playground and will schedule a work date at the next meeting

Acknowledgement of Gordon Brebner bequest - photo - none

Auction - final wrap up - Marijke will e-mail Darren and Lynn for their invoice and the charge receipts

Friends of the library - none

New business - none

Adjourn - motion made to adjourn made by Claire and seconded by Rita - all ayes

Respectfully submitted,
Patty Perl