

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

SEPTEMBER 18, 2017

Present – Marijke Dollois, Jane Pressler, Rita Kalsmith, Claire Draper, Cheryl Wisell
Library Director – Marlene Hambleton Friends of the Library – Patrick Farmer

Marijke called the meeting to order at 6:45pm.

Changes to the agenda – none

Circulate warrants for signatures and financial report for review – the report still does not show any money collected from the silent auction. Marlene will reconcile with Deanna on the Mountain Roots Property care bill (weed/edging/mulch/cleanup of garden – ie Garden Club).

Aug 21, 2017 minutes – motion to approve by Jane, seconded by Claire – all ayes

Library Director's report – Once again a great report, motion to accept by Cheryl and seconded by Rita – all ayes

Playground clean-up update – Playground cleanup for safety reasons will be done Sat 9/30 at 11:00 am

Gordon Brebner bequest – acknowledgement received, item now Closed

Auction wrap up – All around a great success. A big thank you to Darren and Lynn of Phineas Swann for their gracious hospitality in hosting the event!

Friends of the Library – Reminder the Kid's Writing Contest is 10/27 at 6pm. 'Magic in the Green Mountains' is the theme. Pizza party (provided by Library), and prizes provided by the Friends. Also still looking into future speaker (Estate Planning for example).

New business – none

Adjourn – motion made to adjourn at 7:30 pm by Rita, seconded by Jane

Respectfully submitted,

Cheryl Wisell