

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

March 16, 2021

Present – Marijke Dollois, Rita Kalsmith, Claire Draper, Jane Pressler, Patty Hathaway, Cheryl Wisell

Friends of the Library – Patrick Farmer

Library Director – Marlene Hambleton

Guest – Joanne Dellasalla

Marijke called the Zoom meeting to order at 6:15pm

Changes to the agenda – None

February 8, 2021 minutes – motion to approve made by Rita and seconded by Patty H – all ayes

Library Director's report – February 2021 – motion to approve made by Cheryl and seconded by Rita -all ayes

Appointment of Officers – Rita nominated Marijke as Chair, Rita nominated Patty Perl as Secretary, and Cheryl nominated Marijke as Treasurer.

Discuss warrants for signatures and financial report for review

Motion made by Marijke to approve at least two signatures on the warrants: “move that we appoint the Treasurer and one other Trustee of the Montgomery Town Library to approve and sign Warrants for payment of payroll and operating expenses, retroactively for year 2021.” Jane seconded. This is for situations when we are unable to physically all get together.

Friends of the Library – The Friends has been sending out via Facebook and Email, available lectures and discussions that are happening on-line. They have also sent out the Scholarship information for this year, noting there are 11 High School Seniors this year.

New business – The target is to have the Fundraising letter sent out in April. Jane will take a first pass at a draft and have it available for review just prior to our next meeting in April. The April meeting will be a Zoom meeting, and we are hoping the May meeting will be held in person outside.

Adjourn – 6:45 pm motion made to adjourn by Patty H and seconded by Claire – all ayes

Respectfully submitted,

Cheryl Wisell