

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

June 13, 2022

Present – Marijke Dollois, Patty Hathaway, Cheryl Wisell, Rita Kalsmith, Jane Pressler, Jen Wirth

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:10 pm.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review – completed.

Approval of March 14, 2022 minutes (note: no April or May minutes as meetings were cancelled) – Cheryl motioned to accept and Patty H seconded – all ayes.

Library Director's report – Summer programming looks great! Jane motioned to accept and Rita seconded – all ayes.

Library expansion – Marijke attended the last selectboard/renovation committee meeting and brought in the plans for review. A construction manager is required, and the job will be listed, and interviews held by the committee. A survey will be required, and the Library will pitch in on this expense.

Library Auction – Coming along nicely. Jane will be placing ads in the Courier and Seven Days. It was decided that we will have masks and sanitizer available the evening of the Silent auction.

Friends of the Library – Next event is Howard Coffin presentation on 'Vermont's Remarkable Sharpshooters' 6/15/22 6:00PM at Pratt Hall. Also working on a Medicare presentation (on a weekend), a potential Piano Recital (UVM professor - this might be in '23), and Book Sale in August.

Adjourn – Rita motioned to adjourn the meeting at 7:00 pm, Cheryl seconded – all ayes.

Respectfully submitted,

Cheryl Wisell