

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
October 10,2022

Present - Marijke Dollois, Rita Kalsmith, Cheryl Wisell, Jane Presler, Patty Perl, Patty Hathaway,
Jen Wirth, Claire Drapper
Friends of the library - Pat Farmer

Marijke called the meeting to order at 6:05 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for approval - we will have to stop by this week to sign these

Approval September 12,2022 minutes - Patty H made a motion to approve and was seconded by Cheryl - all ayes

Library director's report - none

Budget 2023-24 item - at 6:10 Claire motioned to enter into executive session - seconded by Patty P - all ayes

At 6:37 Patty H motioned to exit executive session and was seconded by Jane - all ayes

No action taken

Library expansion - no report

Friends of the library - writing contest is due on October 20 and presented on the 27th of October. The library will pay for the pizzas and cider. On November 2nd there will be a writing workshop for the 4th through 8th grade at the PSB. On Saturday November 19th there will be a CPR course given by Peg Doheny (maximum of 12 people) at the PSB.

Adjourn - motion to adjourn was made by Patty H at 7:05 p.m. and seconded by Rita - all ayes

Respectfully submitted,
Patty Perl

