

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

January 9, 2023

Present @ Zoom meeting – Marijke Dollois, Patty Hathaway, Cheryl Wisell, Rita Kalsmith, Jane Pressler, Jen Wirth, Claire Draper

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

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

Changes to the agenda – additions of 'Fundraising Letter' and 'Board membership' agenda items.

Circulate warrants for signatures and financial report for review – Warrants are now at Library and we will need 5 members to go review and sign off.

Approval of Nov 14, 2022 minutes (note: no Dec 2022 minutes as meeting was cancelled) – Rita motioned to accept and Cheryl seconded – all ayes.

Library Director's report – Nov and Dec 2022. Claire motioned to accept and Jen seconded – all ayes.

Library Director self-evaluation and by the board – Marijke and Jane will prepare a number of questions for this task and present to the board for review and implementation.

Volunteer appreciation – Will be planned for after Town Meeting

Library expansion – Next meeting will be soon

Fundraising Letter – Jane will work on a letter draft; the plan is to send out end of April

Board Membership – By laws allow for 9 members and we have 8 members currently. We can always use help in our fundraising effort etc, and given the interest in different parties joining the board we will look to increase our board number to the 9 and warn it accordingly.

Friends of the Library – 'The Friends' fundraising letter will go out shortly. As for events planned, working on a Medicare presentation for later in the year, as well as a Babysitter course.

Adjourn – Jane motioned to adjourn the meeting at 6:50 pm, Rita seconded – all ayes.

Respectfully submitted,

Cheryl Wisell