

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
FEBRUARY 13,2023

Present - Marijke Dollois, Patty Perl, Patty Hathaway, Rita Kalsmith, Cheryl Wisell, Jane Presler
Friends of the library - Pat Farmer
Library director - Marlene Hableton

Marijke called the meeting to order at 6:10 p.m.

Changes to the agenda - discuss fundraising letter

Circulate warrants for signatures and financial report for review

Approval of January 9, 2023 minutes - motion made by Rita and seconded. By Patty H - all ayes

Library director's report - the circulation is very high and Marlene is going to start a garden seed program. Motion to accept made by Cheryl and seconded by Jane - all ayes

Library director self-evaluation and by the board - this has not been done since 2013. We now have a form for Marlene and the board members to fill out - due in April - and every April afterwards.

Volunteer appreciation - date to be determined at the next meeting

Library expansion - Remi Gratton came in to be our guest speaker on the expansion. Remi was so helpful for us to understand the logistics of the project. He feels we can keep partially open during construction and could be completed by March 2024. Jane, Marlene, and Marijke will attend a webinar next week about obtaining grants.

Town meeting - we will be getting a new board member

Friends of the library - Pat has nothing new at this time

New business - Jane is working on the appeal letter and is looking for some input

Adjourn - at 7:30 p.m. Patty H motioned to adjourn and Cheryl seconded - all ayes

Respectfully submitted,
Patty Perl