

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
May 8,2023

Present - Marijke Dollois, Rita Kalsmith, Jane Presler, Cheryl Wisell, Patty Hathaway, Daniel Kahn, Patty Perl, Christina Suarez

Friends of the library - Pat Farmer
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:00 p.m.

Changes to the agenda - add board survey

Circulate warrants for signatures and financial report for review

Motion to approve payroll increase - motion to approve the hourly wage for Marlene Hambleton, library director, to \$19.00/hour for 22 weeks effective July 1,2023. Motion made by Jane and seconded by Daniel - all ayes

April 10,2023 minutes - motion to approve made by Rita and seconded by Jane - all ayes

Library director's report - the new shelving is installed and has made a lot of new space. Marlene has updated the volunteer reference manual and it is amazing! Motion to approve made by Patty P and seconded by Patty H - all ayes

Board evaluations of the library director - Jane and Marijke will tabulate them

Annual fundraising mailing - finished on Monday and will go out on Tuesday

Community mailing list - Marijke will be handing this down after this year

Thank you cards - we will get a quote from the printer for prices

Silent auction - there will be a meeting at Patty P's house on May 22

Volunteer appreciation - will be at Crofter's green on June 4th - two to four

Library expansion - update - Jane will go with Marijke to the next meeting and we would like for more supporters of the library to attend as well

Montgomery town library board survey - Daniel has put together a survey for us to fill out to reaffirm the objective of our library

Friends of the library - Bill Mares is coming to the PSB at 6:00 on June 8th to give a talk about bees. Bob Gilmore will be opening his birchwood on June 9,10,&11 for a fee of \$7.00. Pat handed out some charts about library usage that are very helpful.

Adjourn - at 7:10p.m. Cheryl made a motion to adjourn and Patty H seconded - all ayes

Respectfully submitted,
Patty Perl

