

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

June 12, 2023

Present @ in person meeting – Patty Hathaway, Cheryl Wisell, Jane Pressler, Claire Draper, Christina Suarez, Marijke Dollois

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:05 pm.

Changes to the agenda –None

Circulate warrants for signatures and financial report for review – Completed

Approval of May 8, 2023 minutes –Cheryl motioned to accept and Jane seconded – all ayes.

Library Director's report – May 2023. Claire motioned to accept and Patty H seconded – all ayes.

Motion to approve Board evaluations of the Library Director – Patty H motioned to accept and Cheryl seconded – all ayes.

Survey of library goals – When Daniel returns we will receive the compilation of replies.

Library trustee email address – further clarification on this to come

Thank you cards – Marijke ordered 800 with envelopes

Silent Auction – Next meeting Thursday 15th 6pm at Patty P house

Silent Auction mailing – Marijke will be sending out postcards to donors of the library

Volunteer appreciation – Great venue, thank you Daniel for hosting at Crofters Green.

Library expansion – Look for email from Marijke and provide feedback

By-laws – Review of the By-laws is coming up. Marijke will send for our review and we can discuss any updates in our July meeting.

Friends of the Library – Bees presentation by Bill Mayer went well. 'Birchwood' 3 day event was well attended attracting both locals and out of towners. May do again next year. No date yet for the Book sale (likely end of July or August), and preliminary work happening on a program regarding Bicycling 1890's.

Adjourn – Christina motioned to adjourn the meeting at 7:05 pm, Patty H seconded – all ayes.

Respectfully submitted, Cheryl Wisell