

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
JULY 13,2023

Present - Marijke Dollois, Patty Perl, Patty Hathaway, Daniel Khan, Cheryl Wisell, Jane Presler
Friends of the library - Pat Farmer

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

Changes to the agenda - none

Circulate warrants for signatures and financial report for review

May minutes correction - Marlene will be paid \$19.00 per hour for up to 22 hours per week
Approval June 12,2023 minutes - motion to approve made by Patty H and seconded by Cheryl
- all ayes
Approval of the June 21, 2023 special meeting - motion made by Jane and seconded by Daniel
- all ayes

Library director's report - June 2023 - again an amazing report ! Lots of patrons. Motion to
approve made by Cheryl and seconded by Patty H - all ayes

Survey of library goals - Daniel will report on this at our next meeting

Silent auction - everything is going smoothly and our next meeting is on July 24

Silent auction mailing - Marijke will be sending the postcards out soon

Library e-mail address/google drive - Daniel will send the link out to us and will come in one
hour early to our August meeting to help the trustees set this up on our computers

Library expansion - update - the expansion committee met and have come up with the final
RFP

By-laws - Daniel will put them on the website

Friends of the library - Pat informed us that the book sale will be August 4th & 5th. The set up
and taking donations will be on August 3rd

Adjourn - a motion to adjourn at 6:45 was made by Jane and seconded by Cheryl - all ayes

Respectfully submitted,
Patty Perl