

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

August 14, 2023

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

Marikje called the meeting to order at 6:02 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review

Approval of the July 13, 2023 minutes - motion to approve made by Patty H and seconded by Claire - all ayes

Library director's report - July 2023 - motion to approve made by Cheryl and seconded by Daniel - all ayes

Survey of library goals - very positive and consistent

Silent auction review - again very successful - thanks to all

Library expansion update - no up date

By-laws - discussion at the next meeting

Friends of the library - Pat said the friends are having a book to talk on October 8th at 2:00 p.m. at Pratt Hall, the book is "1816 and froze to death". They are trying to get someone to talk about medicare. The book sale brought in \$450. He also brought in the annual report from 1909 for the town of Montgomery. In it there was a fabulous report from the library trustee.

Adjourn - at 6:40 p.m. motion to adjourn made by Patty P and seconded by Patty H - all ayes

Respectfully submitted,
Patty Perl