

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
September 11, 2023

Present: Marijke Dollois, Jane Presler, Daniel Kahn, Claire Draper, Christina Suarez
Friends of the Library: Pat Farmer
Library Director Marlene Hambleton

Marijke called the meeting to order at 6:02 PM.

Changes to the Agenda – none.

Warrants were circulated for review and signatures, financial report for review.

Agreed that at least five Trustees would sign warrants twice/month: once at the monthly
Trustee meeting and again on the last week of the month. (Warrants will be in Library)

Approval of August 14, 2023 Minutes moved by Jane and seconded by Claire.

Approval of the August 2023 Library Director's Report was moved by Daniel and seconded by Claire.
"Best summer ever," in terms of programs and response!

Kanopy has been updated by Marlene to include 7 movies/month from 5 movies/month as long as the
budget permits.

Silent Auction update: Total expenses registered so far - \$832; Net so far - \$11,167.12

Library expansion: No new activity here but Marijke reported a fee of \$215 for permit application,
to be paid to the Town of Montgomery. Some discussion about responses to Marijke's posting
to possible contractors. No positive responses yet. More possibilities to be explored.

Review of By-Laws with signatures was tabled until the October meeting. No changes are anticipated.

Friends of the Library: Pat reported that three programs are planned for October –

1. The Book to Talk event will be at Pratt Hall at 2 PM on October 8, 2023.
The book is, "1816 and Froze to Death." The speaker is captivating on any subject and this
will be an interesting presentation as we approach winter!
2. On October 18, 2023 at the PSB at 6 PM Daniel Kahn will offer a talk entitled, "Explaining
Bitcoin." Admission is FREE! No bitcoin required.
3. The annual Montgomery Elementary Writing Contest Awards and Pizza Party will be held in
Pratt Hall at 6 PM on October 26 (deadline for submissions is October 19). Participants are
required to be present and read their essays in order to receive an award.

The anticipated talk on Medicare is still in the works.

Adjourned at 7:05 PM, moved by Claire and seconded by Christina.

Respectfully submitted,
Jane Presler