

MONTGOMERY. TOWN LIBRARY UNOFFICIAL MINUTES
October 9, 2023

Present - Marijke Dollois, Claire Draper, Jane Presler, Rita Kalsmith, Cheryl Wisell, Patty Perl, Patty Hathaway
Friends of the library - Pat Farmer
Library Director - Marlene Hambleton

Marijke called the meeting to order at 6:05 p.m.

Changes to the agenda - none

Circulate warrants for signature and financial report for review - no warrants tonight

Approval September 11, 2023 minutes - Patty H motioned to approve and Claire seconded - all ayes

Library director's report - September 2023 - all good - motion accept made by Cheryl and seconded by Rita - all ayes

Library expansion - update - Marijke said the sub-committee met via google meet. We have two proposals to date. Marijke will be meeting with the DRB on October 26th.

By-laws - none

Policies - we now have policies written up and signed by the board

Friends of the library - the presentation at Pratt Hall had a very good turn out. Daniel's talk on bit-coin may have to be delayed. The kid's writing contest will be on October 26th and the library will supply pizzas and drinks

New Business - Patty P asked if we could start meeting via zoom starting November through the winter and all agreed

Adjourn - Jane motioned to adjourn at 7:05 p.m. and was seconded by Patty H - all ayes

Respectfully submitted,
Patty Perl