

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

January 8, 2024

Present @ zoom meeting – Daniel Khan, Rita Kalsmith, 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 6:02 pm.

Changes to the agenda – Two items as shown further below, a) Silent Auction b) Trustee terms

Discuss warrants for signatures and review – Ready for trustees' signatures at the library.

Approval of November 13, 2023 (no December meeting) – Jane motioned to accept and Rita seconded – all ayes.

Library Director's report – November 2023 and December 2023. Rita motioned to accept and Cheryl seconded – all ayes.

Budget/State of the Library for Town report – Marijke sent out the budget file and the letter for the Town report prior to meeting for review. All trustees approved, nice job Marijke.

Library expansion updates – Survey work should be done, Daniel will follow-up with Liz to confirm. Liz hasn't had a chance to speak to Spates yet (to see if it is possible to use same construction firm for expansion projects). Looking to have a possible meeting later in the month with library expansion committee, Liz and Charlie Hancock. Daniel forwarded a resume from Keith Dewey for the Board to review as we consider next steps in the renovation. Keith will be an informational resource for us as we continue down this path.

Library sign @ Rt 242 – Hold on this discussion until next meeting, as Patty H is the liaison.

Silent Auction – Requesting Patty H and Patty P to connect with Phineas Swann for potential '24 dates for this year's fundraiser Silent Auction.

Trustee terms – This year we have 3 board members whose terms are up, and they are looking at stepping down. This will give opportunity for others to serve. Marlene will provide a list of potential nominees that may be interested.

Friends of the Library – Nothing to report this month

Adjourn – Claire motioned to adjourn the meeting at 6:30 pm, Cheryl seconded – all ayes.

Respectfully submitted, Cheryl Wisell