

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

March 18, 2024

Present @ in person meeting – Daniel Khan, Cheryl Wisell, Jane Presler, Christina Suarez, Remi Gratton, Carmen Nesbit, Nicole Landreman

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

Jane called the meeting to order at 6:05 pm.

Changes to the agenda – Adding ‘New business’ at the end of the meeting

Welcome to the new Trustees – Carmen Nesbit, Nicole Landreman, Remi Gratton

Appointment of Chair, Vice Chair, Treasurer and Secretary. Daniel made a motion to Marijke to continue as Chair and Treasurer, Jane as Vice Chair and nominated Nicole for Secretary. Christina seconded. All ayes.

Town Meeting – Motion by Cheryl and seconded by Remi to approve the increase in salary of Marlene Hambleton from \$19/hour to \$20/hour for 22 hours/week as per budget approval at Town Meeting on March 5, 2024 x. All ayes.

Present warrants for signatures and review – complete.

Approval of February 19, 2024 meeting minutes – Jane motioned to accept and Daniel seconded – all ayes.

Approval of March 4, 2024 meeting minutes – Christina motioned to accept and Daniel seconded – all ayes.

Library Director’s report – February 2024. Looking at acquiring a Pool pass at Hardack swimming pool, with a fundraiser from a Patron. Remi motioned to accept and Carmen seconded – all ayes.

Library card policy – Will table this until Board reviews next revision. Target for implementation would not be until Sept regardless.

Annual Fundraising letter – Jane will work on the letter, however we will be postponing sending by a month from our usual timeframe, hoping we may have more news to share on the expansion.

Silent Auction date – July 19, 2024 and will again be held at Phineas Swann. Carmen will join the Silent Auction committee, thank you! A timeline document was provided to trustees so new members have an idea the steps needed and timing of each to ensure a successful silent auction fundraiser.

Library expansion updates – We made the March 12th grant application due date, and expect to hear back with any questions/feedback late spring or early summer. Summary review for new members. Remi will join the Expansion committee, thank you!

Library sign @ Rt 242 – No update, we will await update from Patty H.

Friends of the Library – Working on 3 projects, none of which are finalized yet. Stay tuned.

New business – Change in hours prompted by the expansion grant we applied for. Mon/Wed will include more evening hours, and we will see what the response is come early summer.

Adjourn – Christina motioned to adjourn the meeting at 7:35 pm and Carmen seconded – all ayes.

Respectfully submitted, Cheryl Wisell