

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

May 13, 2024

Present @ in person meeting – Marijke Dollois, Daniel Khan, Cheryl Wisell, Christina Suarez, Remi Gratton, Carmen Nesbit, Patty Hathaway

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

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

Changes to the agenda – None

Present warrants for signatures and review – complete.

Approval of March 18, 2024 meeting minutes (April meeting was cancelled)- Patty H motioned to accept and Daniel seconded – all ayes.

Library Director's report – March 2024 and April 2024. Christina motioned to accept and Carmen seconded – all ayes.

Library policies – Target is for review of the following policies to be brought forward in the next meeting: Membership cards, animals in the library, and grant applications.

Annual Fundraising letter – Jane is away, but we will try to get a progress report on the letter. Ideally, we will be able to send this out by the end of the month. On a side note, there are Thank you notes needing to be sent to donors, and there is a folder ready for Nicole (Secretary) at the Library.

Silent Auction date – First committee meeting was held Thur May 9. Next meeting Mon 6/3 @ Carmen's. If the site changes, a note will be sent. Jim Townsend has approached the Board with a fundraising opportunity with wine glasses with a Library logo (Logo to be confirmed). Great idea, and we will happily accept! Current date for auction is set for July 19, 2024 and will again be held at Phineas Swann. New News: Given other events are piling up on that 7/19 date, we are looking to potentially re-schedule with Phineas Swann, Fri 7/12 has been offered up.

Library expansion updates – Expect to hear back with any questions/feedback late spring or early summer. Daniel had called today to confirm there were no updates as yet.

Library sign @ Rt 242 – The sign with Library Hours has been taken down for now. Discussion on a potential temporary sign or a 'State sign' which Marlene will look into.

Friends of the Library – Next event is the 'Birchwood' self-guided tour. June 7-12. Amazing rhododendrons and lilacs up on Hazen's Notch. Available Trustees to sign up for shifts to greet guests and man the entrance table.

Adjourn – Christina motioned to adjourn the meeting at 7:45 pm and Patty H seconded – all ayes.

Respectfully submitted, Cheryl Wisell