

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

July 8, 2024

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

Friends of the library - Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:10 p.m.

Changes to the agenda - none

Present warrants for review and signatures - Completed

Open Meeting Law - discussed

Approval June 10, 2024 minutes - Carmen motioned, Patty seconded, all ayes

Library director's report – June 2024 - Nicole moved the motion, Remi seconded, all ayes

Library policies - Grants resolution Patty motioned, Cheryl seconded, all ayes

Service and animals - Cheryl motioned, Carmen seconded, all ayes

Library Card policy - Nicole motioned, Patty Seconded, all ayes

Challenges & Concerns - Christina motioned, Carmen seconded, all ayes

Library Director Contract - approve 2 weeks paid vacation for Marlene, Cheryl motioned, Patty seconded, all ayes

Silent auction - No notes

Library expansion/grant application – update - no decision made, might hear end of July

Friends of the Library - Book sale 26th & 27th of July, set up 25th and close 28th. The sale will be held at the Grange from 10 a.m. - 4 p.m.

Looking into presentation of Jay Craven's new movie

Adjourn - Motioned by Cheryl, Christina Seconded, all ayes at 6:29 p.m.