

Montgomery Town Library Board of Trustees Meeting
Library – Public Safety Building
Monday, June 9 · 6:00 – 7:00pm Time zone: America/New_York
Google Meet joining info
Video call link: <https://meet.google.com/doo-gmfx-heo>

Present @ in person meeting – Nicole Landreman, Pat Farmer, Shana Schaberg, Daniel Khan, Chris Dixson-Boles, Deanna Robitaille, Remi Gratton, Patty Hathaway

1. Call to order: 6:00
2. No changes to the agenda
3. Reviewed May 12th minutes.
 - a. Nicole made motion to amend minutes to note Patty Hathaway was in fact present in May meeting, all in favor
 - b. Daniel motioned to approve minutes as amended, Patty seconded, all in favor.
4. Reviewed Library Director report, and MoM comparison of circulation
5. No update from Jen McCluskey about logo. Nicole to reach out to Jen before next meeting
6. HVAC repair/replacement discussed; Daniel to follow up with local HVAC guy
7. Silent Auction: discussed donations, updating donor list, and deadlines/logistics of the silent auction.
8. Friends of the Library update: Book sale scheduled for Aug 2-3, Vaughn Comeau's talk well received with 19 in person attendees. Beth recorded Vaughn's talk
9. Patty motioned to adjourn meeting, Nicole seconded, all in favor.