

sent @ in person meeting – Nicole Landreman, Daniel Khan, Pat Farmer, Marlene Hambleton, Chris Dixson-Boles, Shana Schaberg, Patty Hathaway, Remi Gratton, Christina Suarez (delayed arrival)

1. Call to order: 6:04
2. Agenda Changes: added Fundraising Letter
/ 00Montgomery Town Library Board of Trustees Meeting
Monday, August 11 · 6:00 – 7:00pm
Time zone: America/New_York
Google Meet joining info
Video call link: <https://meet.google.com/doo-gmfx-heo>

PreReviewed June minutes.

- a. Patty motioned to approve minutes as amended, Remi seconded, all in favor (Christina absent for this vote)
3. Food Pantry/Heartfull Kitchen Garden Beds (Christina arrived during this discussion)
 - a. Reviewed billed supplies/services. Marlene to meet with Heartfull Kitchen/Food Pantry folks to clarify
4. Reviewed final round of designs from Jen. Board to email top three choices by end of week, Nicole to tally and then identify top choices.
5. Reviewed June and July Library Director's Reports
 - a. Book Bingo Program has been a notable success for adults and kids
 - b. Discussed increasing MTL social media presence on Facebook for the various activities, opportunities and events (ie Hardack Pool Pass).
 - c. Summer
6. HVAC repair/replacement completed by A.R.E. Mechanical
7. Silent Auction:
 - a. Discussed donations, amount raised, costs, etc.
 - b. Discussed options to discuss people sneaking into the auction
 - c. Mountain View Auto Body and Sign Design, through Renee, for Silent Auction signs earlier
 - d. Big ticket items earlier with live auction first, and then close first table after. Group all tables into 4 groups.
 - e. Next year concerted marketing efforts/promotional efforts
 - f. Pre-auction items in the weeks leading up
 - g. Solicit corporate donations 3-6 months prior
 - h. Promote advanced ticket sales in weeks prior
8. Discussed Fundraising Letter, timeline, etc.
 - a. Suarez to write with Marlene's help
 - b. Try get a letter out this Fall (Sept 15?) discussing summer activities, merchandise etc. and then again early 2025.
 - c. Fundraising sub-committee with Treasurer input/review
9. Library Expansion: no update

10. Friends of the Library Update

a.

11. Nicole motioned to adjourn meeting, Patty seconded, all in favor.