

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES

March 14, 2016

Present - Patty Hathaway, Patty Perl, Rita Kalsmith, Marijke Dollois, Claire Drapper, Cheryl Wisell

Friends of the library - Pat Farmer

Director - Liz Leroux

Marijke called the meeting to order at 6:05 p.m.

Changes to the agenda - internet connection trouble

February minutes and the special meeting on March 9th - motion to accept made by Cheryl and seconded by Patty H - all ayes

Library director's report - as usual an excellent report - lap top computer should be changed to desk top - Motion to accept made by Rita and seconded by Patty P - all ayes

Circulate warrants and financial report - warrants were approved and signed there was no financial report

Appointments - Marijke was nominated for chairperson and treasurer and was unanimously accepted. Patty P was nominated for secretary and was unanimously accepted

Advertising for library director - Jane has written up a draft for the advertisement and will be posted locally. We will be accepting applications from now until April 4th.

Vote on the number of signatures - Patty H motioned that we need a minimum of two signatures for the warrants - Patty P seconded - all ayes

Finalize work to do - we are now just left with the last organization of books and clean-up

Date/time of the open house - will be the end of April or the beginning of May. We will combine the open house with saying good-bye to Liz and welcoming the new director and recognition of the Pilcrow grant

E-mail/ mailing list of donors - Marijke is working on the mailing list and our letter should be going out the end of April

Garbage removal - Claire will help out with the garbage on Saturdays

Computer problems - both the internet and wireless have had problems the past two weeks. Liz will call comcast to address this problem - we may need a new modem

Friends of the library - Pat says that there should be two new computers coming to us. One to replace an existing one and the other to add on to what we have. The friends also have a special event coming up. Vince Feeney will present "A terrible beauty" on April 17th at 2:00p.m. at the library. On our wish list for the friends are a new area rug, a lamp, and a new road sign.

Adjourn - motion to adjourn was made by Patty P and seconded by Cheryl at 7:10 p.m.
all ayes

Respectfully submitted,
Patty Perl