

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES
February 20,2017

Present - Marijke Dollois, Cheryl Wisell, Claire Draper, Rita Kalsmith, Patty Hathaway, Patty Perl, Jane Presler
Friends of the library - Pat Farmer
Library director - Marlene Hambleton

Marijke called the meeting to order at 6:35 p.m.

Changes to the agenda - none

Circulate warrants for financial report - Marijke and Patty P will sign them tomorrow

January 9,2017 minutes - motion to approve made by Cheryl and seconded by Patty H - all ayes

Budget - has been approved. It is level funded

Library director's report - the love tree exhibit had 42 people that attended.
The Eastman grant came in without even asking for it and Marlene will send a thank you note to them.

Wonderful report! Motion to approve made by Jane and seconded by Claire - all ayes

Trash pick up - Joey Buttendorf will take care of the trash for \$10. a month

January 14th board/volunteer social - was well attended and very helpful to have open conversation so we will repeat this in September

Shelving in the children's section - Robert said we are the next on his list of customers so it should get started in March

Audubon print update - Sue Wilson was instrumental in selling this print for \$150.
Thanks Sue

Auction date - the auction will be on July 21st

Friends of the library - Pat Farmer said that the friends are working on getting a summer program with a mime. The cost would be \$425 but if we arrange for another group like the Enosburg library to host on the same day it would be reduced to \$300.

Personnel matter - Cheryl motioned to move into executive session and was seconded by Jane - all ayes at 7:10 p.m.

Patty P motioned to exit executive session at 7:25 p.m. it was seconded by Patty H - all ayes

Library director's salary has been amended effective after March 8th 2017

Adjourn - at 7:35 p.m. Claire motioned to adjourn and Jane seconded - all ayes

Respectfully submitted,
Patty Perl