

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINTUES

JUNE 12, 2017

Present – Marijke Dollois, Rita Kalsmith, Patty Hathaway, Patty Perl, Claire Draper, Cheryl Wisell

Friends of the Library – Pat Farmer

Library Director – Marlene Hambleton

Marijke called the meeting to order at 6:35pm.

Changes to the Agenda – none

Warrants and financial reports were circulated for approval and signatures

May 8, 2017 minutes – Cheryl made a motion to approve and was seconded by Claire – all ayes

Library Director's report – Re-cataloguing is continuing in the Non- Fiction and Biography areas. A Butterfly program event will take place this summer – looking into potential Grange location given expected high turnout of children. Motion to accept made by Rita and seconded by Patty H – all ayes

Acknowledgement of Gordon Brebner bequest – We just procured a photo that will be suitable to use

Annual Fundraising letter response – Donations are coming in, although we are currently behind to last years figures

July 15th – 20th Anniversary of 1997 Flood – Floodfest – Pie and muffin donations may come from trustees and volunteers. Marlene will be taking care of beverage dispensers. We will need to setup shifts to help cover the 8:30am -1pm event.

Montgomery Town Newsletter – now is being published. We should be sending library related activities/info to Suzanne Dollois.

Auction preparation update – Next meeting is 6/21 at 6pm

Friends of the Library – On June 28th the Orphan Train presentation will occur. Currently looking into programming for estate planning/medical directives – still in early stages.

New business – A teenager new to the area would like to volunteer at the Library. Marlene will be working with her on scheduling. Discussion on extending hours for the summer – this would require more volunteers. Marlene has one name and a couple other contacts to follow up with.

Adjourn – motion made to adjourn at 7:25pm by Patty H and seconded by Patty P – all ayes

Respectfully submitted,

Cheryl Wisell