



Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852
Ph. 603-473-8535 www.MiltonFreePublicLibrary.org

Milton Free Public Library Trustees Minutes January 7, 2016

Attendees: Laurie Palmeira, Les Elder, Larry Brown, Betsy Baker

The meeting was called to order at 5:00PM by Les Elder.

Laurie Palmeira made a motion to approve the meeting minutes from December 3, 2015 as written. Larry Brown seconded. All in favor.

Betsy Baker gave the librarians report. Betsy noted that the Christmas Party was well attended at the Emma Ramsey Center in December. It was a joint effort between the Milton Recreation Department, MFPL, and the VFW. Everyone had a great time and many creative gingerbread houses were on display. The first curiosity creates date is scheduled for February 6th, 2016, and Betsy has been working to publicize the event.

Les Elder presented the treasure's report. As of 12/31/15, the checking account is currently at \$1,258.74. A total of \$9.00 was received from the "Guilt Jar". As of December 31, 2015, approximately 97% of the budget has been expended, although the exact amount will change when the books are officially closed and outstanding receipts are totaled.

Larry Brown made a motion to accept the treasure's report and that it be placed on file. Laurie Palmeira seconded. All in favor.

Discussion ensued regarding the refinishing of the upstairs floor by Eagle Scout Candidate David Bloser. The floor will be done in February and Betsy has already notified David that he must work around the Curiosity Creates event scheduled for February 6th.

Although David Bloser had originally planned to clear-coat the upstairs library floor, there was some discussion that the floor would be stained instead. Laurie Palmeira reiterated that in her conversation with Peter Michaud and Laura Black at the NH Division of Historic Resources, that since there was already a clear-coat on the floor and another clear coat would be applied, that no additional documentation was necessary since the restoration was not changing the makeup or color of the floor.

Laurie Palmeira noted that work is not to start on the library in the spring until all documentation is submitted and approved by LCHIP.

The next scheduled library trustee meeting is February 4, 2016 at 5PM at the library.

Larry Brown made a motion for the meeting to adjourn at 5:27PM. Laurie Palmeira seconded. All in favor.

Recorded by Laurie B. Palmeira

Les Elder

Laurie Palmeira

Larry Brown