

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 12, 2016

Attendees: Laurie Palmeira, Les Elder, Larry Brown

The meeting was called to order at 8:01AM by Les Elder.

Les Elder opened the discussion to correct the meeting minutes from May 14, 2015.

Larry Brown made a motion to open the approved meeting minutes of May 14, 2015. Laurie Palmeira seconded. All in favor.

Larry Brown made a motion to correct the meeting minutes of May 14, 2015 on page 1, paragraph 8, to read as follows: "Larry Brown made a motion to expend \$12,500.00 with the approval of the Board of Selectmen from the 2005 Milton Free Public Library Capital Reserve Fund to pay Mills Construction for the painting and siding that has been done and the removal of the egress and prep work for the concrete." Les Elder seconded. All in favor.

Larry Brown made a motion to approve the amended May 14, 2015 minutes. Les Elder seconded. All in favor.

Larry Brown made a motion to approve the meeting minutes of January 7, 2016. Les Elder seconded. All in favor.

Laurie Palmeira made a motion to adjourn the meeting at 8:10AM. Larry Brown seconded. All in favor.

Recorded by Laurie B. Palmeira

Les Elder

Laurie Palmeira

Larry Brown