



Milton Free Public Library

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Milton Free Public Library Trustees Minutes November 9, 2016

Attendees: Laurie Palmeira, Larry Brown, Betsy Baker

The meeting was called to order at 2:00PM by Larry Brown.

Larry Brown made a motion to approve the October 3, 2016 and October 5, 2016 meeting minutes as written. Laurie Palmeira seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for October 2016 was 292 patrons including 152 adults, 35 teens, and 105 children. From January 1st through October 31st of this year, the patron count totals 3,232 of which 1,749 are adults, 412 teens, and 1,071 children. The Overdrive numbers for October totaled 187 transactions and consisted of 106 audio books, 78 e-books and 3 periodicals. The After Hours Halloween Party was a great success. Attendees included 21 children, 19 adults, and 6 teens. As part of the CLiF grant, Children's author Jim Arnosky will be at Milton Elementary School on the afternoon of November 17, 2016 for the first presentation. Betsy has received the books from CLiF and they are displayed and ready to be checked out.

Betsy has been continuing to work on a Cooperative Agreement between the library and the town and has also asked Buildings and Grounds for a paving quote for the apron around the library to ensure proper water drainage away from the building.

Larry Brown gave the Treasurer's report. As of October 31, 2016, the current checking account balance is \$1,581.57 including a deposit of \$8.00 from the guilt jar and one penny of interest earned bringing the amount to \$1,581.58. As of the date of this meeting, \$38.00 was collected from the guilt jar and a \$50.00 check was received as a donation from an organization that has been utilizing the second floor of the library.

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

Laurie Palmeira is continuing to work on the final report for LCHIP which is due December 31, 2016. Laurie will ask Jenna at LCHIP for clarification on the internal sketches for the library.

Larry Brown made a motion to transfer/expend up to \$3,200 from the library's 2016 operating budget to S&S Paving per the quote regarding pavement of the apron around the library pending DPW and Selectmen approval of the work. Laurie Palmeira seconded.

No public comment.

The next Library Trustee meeting will be on December 14, 2016 at 2PM at the library.

Laurie Palmeira made a motion to adjourn the meeting at 2:37PM. Larry Brown Seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie Palmeira