



Milton Free Public Library

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Milton Free Public Library Trustees Minutes December 14, 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 November 9, 2016 meeting minutes as written. Laurie Palmeira seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for November 2016 was 258 patrons including 155 adults, 20 teens, and 83 children. From January 1st through November 30th of this year, the patron count totals 3,530 of which 1921 are adults, 441 teens, and 1168 children. The Overdrive numbers for November totaled 155 transactions and consisted of 80 audio books, 66 e-books and 9 periodicals. Betsy will be hosting the gingerbread contest at the Toys for Children/Milton Recreation Christmas Party on December 18th. The Library Friends suggested Betsy read a story to the children at the party and they also provided prizes for the gingerbread contest.

Instead of a holiday party in December Betsy will be scheduling a party in January to beat the winter doldrums.

The faculty, staff, and students at MES really enjoyed children's author Jim Arnosky who visited Milton Elementary School on the afternoon of November 17, 2016. There will be another presenter visiting in the spring as well as a book giveaway for every student at MES. Betsy obtained a grant that will provide "adventure back packs" for kids to check out and explore the library backyard with. Betsy has also requested help from the Conservation Commission for maps of the public access woods and waterways.

The Fun Fan Fiction Contest has been moved to April to correspond with the academic awards ceremony.

Larry Brown gave the Treasurer's report. Continuing the Trustee policy of careful segregation and accounting of the Trustee checking account, deposit receipts from Citizens Bank for \$50.00 and \$38.00 are on file in the checkbook folder. The previous balance of \$1,589.58 and \$0.01 of interest now totals \$1,677.59. The guilt jar yielded \$21.00 which was counted by the Chair and the Library Director and will be deposited by the Secretary.

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 reviewed the LCHIP interior room template which is still in progress. A letter for June 30, 2017 final end date request was approved to go to Jenna Lapachiniski. Laurie will sign.

No public comment.

The next Library Trustee meeting will be on Wednesday, January 11, 2017 at 2PM at the library.

Larry Brown made a motion to adjourn the meeting at 2:50PM. Laurie Palmeira seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie Palmeira