



Milton Free Public Library

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Milton Free Public Library Trustees

Minutes

May 14, 2015

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

The meeting was called to order at 6:10 PM by Les Elder.

Betsy Baker gave the librarians report. The total patron count for April 2015 was 366. There were 90 e-book transactions from the downloadable book consortium and 15 periodicals. The children's "Welcome Spring" party went well. The children planted seeds and had pizza.

The library will be open on Memorial Day for visitors to see all the recent work that has been done.

Les Elder gave the Treasurer's report. The current checkbook amount is \$9,076.44. \$8,000 of that amount are funds from NH State Council on the Arts for replacement handicap access. As of April 30, 2015, 35% of the budget has been expended. The MFPL Capital Reserve Fund has a balance of \$15,558.00. The 2014 Trust Fund has a balance of \$20,118.00.

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

Larry Brown made a motion to approve the meeting minutes as written from April 16, 2015 and Laurie Palmeira seconded. All in favor. Les Elder made a motion to approve the non-public meeting minutes from April 16, 2015. Larry Brown seconded. All in favor.

Larry Brown made a motion to pay to the order of Nationwide Lifts of Wilmington, Massachusetts, the sum of \$7,545.00 (60% deposit of total bill of \$12,575.00 per bill/quote dated April 17, 2015) funds to be drawn from the NH State Council on the Arts Grant of \$8,000 that was awarded. Laurie Palmeira seconded. All in favor.

Larry Brown made a motion to expend \$12,500.00 with the approval of the BOS from the 2014 Trust 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.

The next regular meeting of the Library Trustees will be Thursday, June 11, 2015 at 6PM at the library. Items on the agenda will include a room use policy and current repair schedules.

Larry Brown made a motion to adjourn the meeting at 8:10 PM. Les Elder seconded. All in favor.

Les Elder

Laurie Palmeira

Larry Brown