



# Milton Free Public Library

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## Milton Free Public Library Trustees Minutes June 11, 2015

**Attendees:** Laurie Palmeira, Les Elder, Betsy Baker, Larry Brown, Elizabeth Dionne, & Chief Richard Krauss

The meeting was called to order at 5:02 PM by Les Elder.

Discussion on the library's internet policy ensued. Elizabeth Dionne voiced concern that the current policy is not adequate to protect the town from liability. Chief Richard Krauss voiced his concern about making sure children are being protected. Betsy will work with Larry on possible language for an updated policy.

Betsy Baker gave the librarians report. The summer reading topic is "Every Hero Has A Story". Events will be taking place Thursday mornings. Betsy is working on a new date for stargazing – probably in July or August. The library hours will be changing slightly in July and August. Betsy noted that she has the most dedicated and hard working staff that anyone could ask for.

Les Elder presented the treasure's report. As of May 31, 2015, 41% of the budget had been expended. The town grant fund contains \$455.00 as a payment of \$7,545.00 was debited for ordering the handicap access lift. The MFPL Capital Reserve Fund has a balance of \$3,058.00. The 2014 Trust Fund has a balance of \$20,118.00. The checking account is currently at \$1,116.49.

Les Elder made a motion to approve and implement the 2015 pay increase of 1.7% COLA and 2% merit as was approved and budgeted for in August 2014. Larry Brown seconded. All in favor.

Les Elder made a motion to approve the May 14, 2015 meeting minutes as written. Laurie Palmeira seconded. All in favor.

Les Elder noted that he would like to see all monthly figures printed and brought to the monthly meetings to ensure accuracy. Everyone agreed to do so moving forward.

The next regular meeting of the Library Trustees will be Thursday, July 9, 2015 at 6PM at the library.

Les Elder made a motion to adjourn the meeting at 6:20 PM. Larry Brown seconded. All in favor.

**DRAFT**

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Les Elder

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Laurie Palmeira

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Larry Brown