

**Milton Free Public Library Trustees
Minutes
September 4, 2014**

Attendees: Laurie Palmeira, Larry Brown, Betsy Baker, Les Elder, Nick Marique

The meeting was called to order at 6:00 PM by Les Elder.

Larry Brown made a motion to approve the minutes from August 7, 2014 as presented and Les Elder seconded. All agreed.

Nick Marique presented the current plans for the Capital Improvement Plan (CIP) that is being worked on by the Town.

Discussion ensued regarding the future building structural repair grants that will be applied for in the next year. The 2015 Moose Plate grant application period opens mid-January 2015 and new repair quotes will be need to send along with the grant. Laurie Palmeira explained that more than one repair quote will make any grant applications stronger. Les Elder made a motion to accept the \$8,000 grant received from the Moose Plate/New Hampshire State Council on the Arts for construction of the new handicap access ramp. Larry Brown seconded. All in favor.

There was discussion about warrant articles for 2015. In an effort to respond to the CIP planning and give the library effective bidding and planning ability on the major repairs still facing the building, a motion was brought forth to request that a warrant article in the amount of \$20,000 be placed on the ballot to add to the previously established Milton Free Public Library Capital Reserve Fund. Les Elder brought the motion forth. Larry Brown seconded. All in favor.

Betsy Baker presented the Librarian's Report. Patrons for the month of August 2014 included 222 adults, 49 teens, and 133 children. The number of patrons utilizing the downloadable book consortium jumped to 76 for the month. Betsy recently attended a librarian's conference in Rochester and has hopes of working with various teachers at the high school on different projects and activities.

Les Elder provided the Treasurer's Report. Current checkbook balance is \$821.84. Currently there is \$20,000 in the Repairs and Maintenance Capital Reserve Fund and \$21,181.37 in the library CRF.

The next meeting of the Library Trustees will be October 2, 2014 at 6PM at the library.

Les Elder closed the meeting at 7:55PM and Laurie Palmeira seconded. All in favor.

Les Elder

Laurie Palmeira

Larry Brown