



# Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852  
Ph. 603-473-8535 [www.MiltonFreePublicLibrary.org](http://www.MiltonFreePublicLibrary.org)

## Milton Free Public Library Trustees Minutes July 14, 2016

**Attendees:** Laurie Palmeira, Larry Brown, Betsy Baker, Les Elder

The meeting was called to order at 5:01PM by Les Elder.

Larry Brown made a motion to approve the meeting minutes of June 9, 2016 as written. Laurie Palmeira seconded. All in favor.

Les Elder gave the Treasurer's Report. As of June 30, 2016, the checking account totaled \$9,523.38 which includes the first disbursement check from LCHIP in the amount of \$8,010.00. To date, the 2005 Milton Free Public Library Capital Reserve Fund contains a balance of \$364.24 and the 2014 General Trust Fund contains \$321.52 (which is interest that has accrued). \$50.00 was collected from the Guilt Jar. Les noted that the library is on track with approximately 46% (\$25,805.62) of the \$56,419.00 budget being expended thus far. \$30,613.38 of the budget remains. The Curiosity Creates grant balance is \$532.24. Larry Brown made a motion to accept the treasure's report and that it be placed on file. Laurie Palmeira seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for June 2016 was 301 including 151 adults, 44 teens, and 106 children. The Overdrive numbers for June totaled 135 and consisted of 71 audio books, 57 e-books and 7 periodicals. The Bob Riordan Magic Show at the town beach attracted 37 children, 17 teens, and 22 adults. Betsy hired a new page and is in the process of looking for a new assistant to hire. Betsy has been busy reading to campers at Camp Three Ponds.

Les Elder made a motion to waive the background check requirement for the new page since the hire is under 18 years of age and Betsy knows the individual very well. Larry Brown seconded. All in favor.

Mills Construction is no longer able to complete the second phase work on the library as planned due to health issues. Laurie Palmeira will notify LCHIP of the change. New contractor bids will need to be obtained for the work and reapproved by LCHIP. Les Elder stated that he cannot be involved in the process of finding a new contractor and that the other Trustees should work with the town for contractor bids.

Betsy noted that the town clerk is missing signed copies of all the trustee meeting minutes for the past year or so. Larry Brown will follow-up as the town clerk is always emailed a copy of the draft meeting minutes.

The next Trustee meeting will be on August 11, 2016 at 5PM at the library.

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

Recorded by Laurie B. Palmeira

---

Les Elder

---

Laurie Palmeira

---

Larry Brown