



# Milton Free Public Library

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## Milton Free Public Library Trustees Minutes August 18, 2016

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

The meeting was called to order at 5:04PM by Larry Brown.

Larry Brown made a motion to approve the meeting minutes of August 11, 2016 as written. Laurie Palmeira seconded. All in favor.

For the Public Record: A resignation letter from Les Elder, Library Trustee was received. Larry Brown moved to accept Les Elder's resignation with all good tasks accomplished. Laurie Palmeira seconded. All in favor.

New Business: In regards to the library checking account, the Chairman made a motion that with the previous Chair's resignation on file and the meeting minutes of August 11, 2016 approved, he will as soon as possible contact Citizens Bank to arrange for two signatures cards per present Trustee policy. Laurie Palmeira seconded. All in favor.

The Library Trustees are a legal quorum for the transaction of library business. The Trustees noted a request from a community member regarding a memorial garden. Consensus was to move slowly and make sure that the statutory responsibilities of the Trustees are met, support the library and its functions, and work in cooperation with Pat Smith to ensure the success of LCHIP projects.

No Treasures report.

Chairman will report back about Citizens Bank and will keep the Selectmen updated.

Laurie Palmeira made a motion to adjourn the meeting at 6:02PM. Larry Brown Seconded. All in favor.

Recorded by Laurie B. Palmeira

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Larry Brown

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Laurie Palmeira