



Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852
Ph. 603-473-8535 www.MiltonFreePublicLibrary.org

Milton Free Public Library Trustees Minutes May 9, 2018

Attendees: Laurie Palmeira, Betsy Baker, Nancy Drew, Larry Brown

The meeting was called to order at 2:02 PM by Larry Brown.

Nancy Drew made a motion to accept the April 11th, 2018 meeting minutes. Laurie Palmeira seconded. All in favor.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on April 1st, 2018 was \$2,240.37. There was a \$130.00 withdrawal on April 26, 2018 check #1190 for the trustees to attend the New Hampshire Library Trustee's Association Annual Conference in May. Interest of \$0.02 was deposited on April 30th, 2018 for an ending balance of \$2,110.39. Library fees in the amount of \$56.00 were collected.

Laurie Palmeira made a motion to accept the treasure's report and have it placed on file. Nancy Drew seconded. All in favor.

Betsy Baker presented the Library Director's report. The patron count for April 2018 was 304 including 166 adults, 33 teens, and 105 children. The Downloadable Books patron count was 59 for audio books and 108 for eBooks for a total transaction number of 167. Ancestry transactions totaled 119.

Betsy Baker explained that the library staff is working towards a new LCHIP grant for additional library repairs. Nancy Drew stated that the building repairs will adhere to the Land Trust Standards and Practices which were previously adopted by the Library Trustees.

Larry Brown made a motion that the annual membership fee to NHLTA in the amount of \$90.00 be expended from the Library checking account for Nancy Drew, Larry Brown, and Miranda Myhre. Laurie Seconded. All in favor.

The library trustees confirmed their support for Betsy Baker to continue to staff the library to as needed.

Laurie Palmeira made a motion to accept the Library Director's report and have it placed on file. Nancy Drew seconded. All in favor.

No Public Comment.

The next Library Trustee meeting will be on Wednesday, June 13th, 2018, at 2PM at the library.

Nancy Drew made a motion to adjourn the meeting at 3:02PM. Laurie Palmeira seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew