

MILTON FREE PUBLIC LIBRARY
13 Main Street, Milton Mills, NH 03852

DRAFT MINUTES
Milton Free Public Library Trustee
Special Meeting December 2, 2017

Attendees: Larry Brown, Nancy Drew. Excused, Laurie Palmeira

The meeting was called to order at 10:00 AM by Larry Brown.

Larry reviewed the status of the most recent LCHIP stewardship agreement which he hand carried to the Strafford County Registry of Deeds on 11/15/17. The recording fee , \$68.00, was paid out of the Town's existing registry account, # 309. There is no line item for this kind of charge in either the Library or Gov't Bldg's operating budgets. So - the trustees' checking account is set up to support Library operations: Heather agreed that this would create a clear and open paper trail for that fee. Larry moved to reimburse the Town of Milton for the fee it paid to record the new five year LCHIP stewardship agreement - Town registry account # 309, \$68.00, 11/15/17- out of the trustees' checking account. Nancy seconded. All in favor, motioned carried.

There was no other business. Larry moved to adjourn. Nancy seconded. All in favor. Meeting adjourned 10:15 AM.

Recorded by Larry Brown - - Minutes are DRAFT until approved, signed and dated..

Larry Brown

Nancy Drew