



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 July 26, 2017

Attendees: Laurie Palmeira, Betsy Baker, Nancy Drew, Larry Brown, Pat Smith, John Katwick

The meeting was called to order at 2:00PM by Larry Brown.

Discussed at the meeting were the ongoing library repairs and capital improvement priorities.

Larry Brown made a motion to withdraw the library's LCHIP GR14 grant application in the amount of \$16,020 due to the change in contractors, change in scope, length of time, and cost of materials. Nancy Drew seconded. All in favor.

A new LCHIP grant will be applied for next June 2018 which will request additional funds and include the updated scope of work from Budel Construction.

The Trustees support and endorse Pat Smith of Milton DPW to make a commitment to proceed with the library restoration work and the plans to use Budel Construction.

Nancy made a motion to approve the minutes of July 4th, 2017. Larry Seconded. All in favor.

No public comment.

The next Library Trustee meeting will be on Wednesday, September 13, 2017, at 2PM at the library.

Nancy made a motion to adjourn the meeting at 2:37 PM. Larry seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew