

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 12, 2017

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

The meeting was called to order at 2:10PM by Larry Brown.

Larry Brown made a motion to approve the June 14, 2017 minutes with the replacement of the word "signor" to "signatory". Laurie Palmeira seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for June 2017 was 348 patrons including 187 adults, 36 teens, and 125 children. The year to date patron count totals 1,773 of which 926 were adults, 201 teens, and 646 children. The Overdrive (NH Downloadable Books) numbers for June totaled 146 transactions and consisted of 78 audio books and 68 e-books.

Over 22 children attended the summer reading meeting on July 6th. Several of the attendee's younger siblings attended the downstairs story hour as well.

Betsy has been attending the planning board meetings and working on the CIP.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on June 1st, 2017 was \$2,027.17. There were zero withdrawals. There was a \$0.02 interest deposited on June 30th, 2017 for an ending balance of \$2,027.19. The Guilt Jar yielded \$51.50.

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

Nancy Drew presented an invoice from Oak Hill Publishing in the amount of \$135.00 for 100 copies of small books entitled <u>US Constitution and Fascinating Facts.</u> Larry Brown stated that the materials had been received and enjoyed by many July 4th Parade attendees.

Laurie Palmeira made a motion to reimburse Nancy Drew to the Milton Free Public Library Checking account. Larry Br	
Larry Brown thanked Nancy Drew for fronting the cost of t company to purchase them from.	he books and for the work involved in finding a
Betsy Baker stated that the July 4 th parade went very well, thave additional activities next year.	out she is hoping to grow the parade and perhaps
Pat Smith of Milton Public Works is continuing repair effor library.	rts to the exterior second floor and bell tower of the
No public comment.	
There will be no trustee meeting for the month of August.	
The next Library Trustee meeting will be on Wednesday, S	eptember 13, 2017, at 2PM at the library.
Nancy made a motion to adjourn the meeting at 3:14PM. L	Larry seconded. All in favor.
Recorded by Laurie B. Palmeira	
Larry Brown	Laurie B. Palmeira
Nancy Drew	