



Milton Free Public Library

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Milton Free Public Library Trustees Minutes May 10, 2017

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

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

Laurie Palmeira made a motion to approve the April 14, 2017 meeting minutes as written. Larry Brown seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for April 2017 was 313 patrons including 149 adults, 44 teens, and 120 children. The year to date patron count totals 783 of which 418 were adults, 98 teens, and 267 children. The Overdrive (NH Downloadable Books) numbers for April totaled 195 transactions and consisted of 89 audio books and 106 e-books. On Monday, May 15th Betsy will be hosting Duncan McDougall from CLiF at Milton Elementary School. He will tell stories to Milton children in pre-K to 5th grade. All of the children who attend will go home with a book of their own choosing. Betsy also has a meeting with MES faculty on May 18th to underscore the importance of summer reading. Betsy also explained that the library received a grant from the NH State Library to bring Simon Brooks to Milton Mills this summer. Simson Brooks is a master storyteller. This year's program is called "Build a Better World" and Simon will be telling the children stories which underscore conflict resolution and cooperation. Everyone is welcome to attend at Waumbeck Park, Wednesday, July 19th, at 10AM to watch the show.

Betsy continues to work diligently with the Planning Board on the CIP (Capital Improvement Plan). The Library Friends have started placing two new pieces of playground equipment in front of the library.

The Memorial Day Parade will be in Milton Mills this year. Betsy will open the library from approximately 10AM to 11AM that day.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank was \$1,753.13 per the most recent statement. The statement showed the deposits of \$217.00 and \$27.00 and gained \$0.02 interest bringing the April 30, 2017 closing balance to \$1,997.15. The Guilt Jar yielded \$30.00.

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

Larry spoke with Pat Smith and he is still in active negation with contractors to complete the work on the second story of the library.

Larry stated that he had spoken to Bruce Woodruff who noted that the library was the first department to present plans for the CIP. Keep up the good work, Betsy!

The review of current policies and procedures is ongoing.

No public comment.

The next Library Trustee meeting will be on Wednesday, June 14th, at 2PM at the library.

Nancy made a motion to adjourn the meeting at 3:04PM. Larry seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew