



Milton Free Public Library

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Milton Free Public Library Trustees

Minutes

April 11, 2018

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

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

Laurie Palmeira made a motion to accept the March 14th, 2018 meeting minutes. Nancy Drew seconded. All in favor.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on March 1st, 2018 was \$2,177.35. There were zero withdrawals. There was a \$63.00 deposit on March 15th, 2018 from library fees. Interest of \$0.02 was deposited on March 30th, 2018 for an ending balance of \$2,240.37.

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

Election of officers: Laurie Palmeira motioned to nominate Larry Brown as Chairperson. Nancy Drew seconded. All in favor.

Nancy Drew made a motion to nominate Laurie Palmeira as Secretary. Larry Brown seconded. All in favor.

Larry Brown made a motion to nominate Nancy Drew as Treasurer. Laurie Palmeira seconded. All in favor.

Betsy Baker presented the Library Director's report. The patron count for March 2018 was 298 including 175 adults, 32 teens, and 91 children. The Downloadable Books patron count was 76 for audio books and 111 for eBooks for a total transaction number of 187.

Betsy met with the Nute principal regarding possible use of the library for the next school year. There are four entries for the Middle School Fan Fiction contest. The library will host a "Spring Fling Party" on Saturday, April 28th, 2018 at 10:30 AM. Ancestry Library recently came available for library patrons. The Library

Friends are funding this library benefit. Betsy also met with Pat Smith of Milton Public Works regarding the ongoing restoration of the library. Betsy reminded everyone that the Milton Clean-Up day is set for April 21st, 2018. Betsy asked that anyone in Milton Mills who would like to participate should contact the library to let her know which street they would be cleaning in order to let Public Works know which streets to check on for full trash bags.

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

The treasurer for the library and a trustee alternate stated they were interested in attending the Annual Library Trustee's Conference on May 14th, 2018 at the Manchester Downtown Hotel. Registration and conference fees will be paid from the Library Trustee's checking account.

No Public Comment.

The next Library Trustee meeting will be on Wednesday, May 9th, 2018, at 2PM at the library.

Laurie Palmeira made a motion to adjourn the meeting at 3:12PM. Nancy Drew seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew