



# Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852  
Ph. 603-473-8535 [www.MiltonFreePublicLibrary.org](http://www.MiltonFreePublicLibrary.org)

## Milton Free Public Library Trustees Minutes January 11, 2017

**Attendees:** Laurie Palmeira, Larry Brown, Betsy Baker

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

Larry Brown made a motion to approve the December 14, 2016 meeting minutes as written. Laurie Palmeira seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for December 2016 was 219 patrons including 120 adults, 45 teens, and 54 children. Patron count for the 2016 calendar year was 3793 with 2041 adults, 486 teens, and 1222 children. The 2016 year count includes participants of parties from after-hour events: 17 adults, 6 teens, and 21 children (44 attendees). This figure does not include participants of off-site events (e.g. summer campers, VFW Christmas Party, etc.) The Overdrive numbers for December totaled 168 transactions and consisted of 80 audio books, 88 e-books. Transactions for the entire year totaled 1,940 of which 61 were periodicals, 1,076 audiobooks, and 803 e-books.

The Winter Children's party will be Saturday, January 28, 2017 from 10:30 – 12:30. There will be several fun crafts and games for the kids including an indoor "snowball fight" and hot chocolate.

Betsy will be meeting with Pat Smith to go over ideas for a possible accessible parking area for the library as well as other 2017 projects.

Larry Brown gave the Treasurer's report. The current checkbook balance as of 12/31/16 is \$1,698.60. The guilt jar yielded \$16.50 which was counted by the Chair and the Library Director and will be deposited by the Secretary.

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

No public comment.

The next Library Trustee meeting will be on Wednesday, February 8, 2017 at 2PM at the library.

Larry Brown made a motion to adjourn the meeting at 2:46PM. Laurie Palmeira seconded. All in favor.

Recorded by Laurie B. Palmeira

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Larry Brown

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Laurie Palmeira