



# Milton Free Public Library

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## Milton Free Public Library Trustees Minutes September 12, 2018

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

The meeting was called to order at 2:03 PM by Larry Brown.

Nancy Drew made a motion to accept the August 15<sup>th</sup>, 2018 meeting minutes. Laurie Palmeira seconded. All in favor.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on August 1<sup>st</sup>, 2018 was \$2,149.45. There was \$130.00 deposited from library fees on August 27<sup>th</sup>, 2018 and \$0.02 in interest was deposited on August 31<sup>st</sup>, 2018. The closing balance on August 31<sup>st</sup>, 2018 was \$2,279.47. Library fees of \$29.00 was collected for September.

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

Betsy Baker presented the Library Director's report. The patron count for August was 407. These numbers include 258 adults, 43 teens, and 106 children. The Downloadable Books patron count for August 2018 was 174 which consisted of 64 audio books, 105 eBooks, and 5 magazines. There were no Ancestry transactions.

A draft of the updated trustee bylaws will be presented at the October 2018 meeting.

Milton employee appreciation day is September 21<sup>st</sup>, 2018. In response to the scheduled events, the library will be open from 3:30PM to 7:30PM on that day.

Members from LCHIP visited the library to review the current grant request. The LCHIP monitoring report is in progress and is due in December 2018.

Betsy stated she was prepared for library building restoration and repairs to begin any day.

Betsy is continuing to work on the 2019 library budget and will be meeting with the Selectmen on September 24<sup>th</sup>, 2018.

The 3D printer available for use between September 10<sup>th</sup> through 29<sup>th</sup> as a community resource tool.

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

No Public Comment.

The next Library Trustee meeting will be on October 10<sup>th</sup> 2018, at 2PM at the library.

Nancy Drew made a motion to adjourn the meeting at 2:51PM. Larry Brown seconded. All in favor.

Recorded by Laurie B. Palmeira

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Larry Brown

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Laurie B. Palmeira

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Nancy Drew