



Milton Free Public Library

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Milton Free Public Library Trustees Minutes August 15, 2018

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

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

Nancy Drew made a motion to accept the June 13th, 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 June 1, 2018 was \$2,076.41 and the closing balance on July 31, 2018 was \$2,149.45. Since the Trustees did not meet for July, the treasurer presented the Treasure's Report for both June and July at the August meeting. There was a \$73.00 deposit in June and zero transactions in July. Citizens Bank deposited interest of \$0.04. Library fees in the amount of \$130.00 were collected.

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

Betsy Baker presented the Library Director's report. The patron count for June and July was 277 and 322 respectively. These numbers included 192 adults for June and 203 for July. Teens numbered 21 in June and 34 in July. Children totaled 64 in June and 85 in July. The Downloadable Books patron count for June and July was 171 for audio books, 157 for eBooks, and 13 for magazines. Ancestry transactions totaled 149.

Betsy stated that the summer reading program was going well averaging 8 children per week.

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 she has hired two new pages and one assistant librarian.

The library will have a 3D printer available for use between September 10th through 29th as a community resource tool to contribute and enrich our lives.

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.

Under Other Business Laurie Palmeira noted that a member of the public, who wished to remain anonymous, would like to set up a fundraiser to replace the ironwork and weathervane at the top of the library. Betsy stated that she would work with Pat Smith to obtain a quote for the work and bring it back to the Trustees.

The Trustees noted that any member of the public that wished to remain anonymous with their donations or fundraising for the library is still able to attend the Trustee meetings as the option of non-public session under 91-A:3(c) would allow for continued individual anonymity. The library is obligated to report additional fundraising income to LCHIP and Milton Department of Public Works as they are coordinating the library repairs.

The next Library Trustee meeting will be on Wednesday, September 12th, at 2PM at the library.

Nancy Drew made a motion to adjourn the meeting at 2:33PM. Laurie Palmeira seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew