



# 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 16, 2019

Attendees: Betsy Baker, Librarian- Trustees Nancy Drew, Larry Brown and Randy Myhre (alternate) for Laurie Palmeira (excused).

Call to order: At 1:30 PM by Chair, Larry Brown (meeting of 1/9/18 cancelled due to snow).

Minutes: Nancy moved to table the 12/12/18 minutes, 2nd Randy. Motion passed 3-0.

Treasurer's Report: 12/1/18 Citizens Bank checking account balance \$2,434.53 - balance on 12/31/18 \$2510.55. There were no checks, \$0.02 in interest and \$76.00 collected in fees. Larry moved, 2nd Randy to accept the Treasurer's report and place it on file. Motion passed 3-0.

Librarian's Report: Betsy has completed the annual report to the Town for 2018. The Winter Doldrums party is set for 1/19/19. The trustees noted that report represents a solid summary of the Librarian's own scope of work, her community involvement and the variety of programs she has developed. Larry moved, Nancy 2nd to add that report to the 1/16/19 minutes as a public record of that good work. Motion passed 3-0.

Public Comment: none

Other Business: next meeting 2/13/19 at the library.

Motion to Adjourn: by Randy, 2nd Nancy. Motion passed 3-0. Meeting adjourned at 2:00 PM.

NOTE: These MINUTES are DRAFT until approved and signed by the Trustees. In the absence of the Secretary these minutes were prepared by Larry Brown

APPROVED: 2/13/19 Larry Brown\_\_\_\_\_

Nancy Drew\_\_\_\_\_Randy Myhre\_\_\_\_\_