



Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852
Ph. 603-473-8535 www.MiltonFreePublicLibrary.org

Milton Free Public Library Trustees Minutes December 12, 2018

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

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

Larry Brown made a motion to accept the November 14, 2018 and December 7, 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 November 1, 2018 was \$2,381.51. There were no checks written in November. Library fees of \$53.00 were deposited on 11/26. Interest income of \$0.02 was deposited on November 30, 2018 for an ending balance of \$2,434.53. Library fees yielded \$21.00 in cash, one \$5.00 check, and two \$25.00 checks for a total of \$76.00.

Larry Brown made a motion to correct the interest deposit noted on Treasurer's report. Laurie Palmeira seconded. All in favor.

Larry Brown made a motion to accept the Treasurer'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 November was 193 including 148 adults, 20 teens, and 25 children. The Downloadable Books patron count was 80 for audio books and 73 for eBooks for a total transaction number of 153. There were no Ancestry transactions in November.

Betsy Baker explained that Brunch with Santa went well at the Emma Ramsay Center. There was one Gingerbread house entry. Two children worked on the gingerbread house together and they were both awarded with a gift card for their efforts.

Betsy met with the Rochester Area Librarians on December 7, 2018. Betsy noted that the Milton Budget Committee reviewed the library budget on December 6, 2018.

Due to the efforts of Ruth Gutman, Milton Free Public Library received an LCHIP grant of \$36,357 for continued building restoration and repairs. The grant would not have been possible without Ruth's unwavering efforts for one of the most challenging grant applications around – way to go Ruth! Thank you!!!!

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

Public Comment - Les Elder attended the Trustee meeting to congratulate the library on the LCHIP award and to inquire if the ornamental iron railing around the bell tower and weathervane was included in the award. Les Elder would be interested in starting a fundraiser for the iron railing and weathervane if needed. Betsy Baker noted that she had spoken to John McCallister about the repairs and he stated that he would look into the restoration with a few professional acquaintances. Besty will speak to John McCallister again and let him know the library received LCHIP grant money.

Nancy Drew moved to adjourn the meeting at 2:52 PM. Larry seconded. All in favor.

The next Library Trustee meeting will be on Wednesday, January 9, 2019, at 2PM at the library.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew