



Milton Free Public Library

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DRAFT

Milton Free Public Library Trustees Minutes October 16, 2019

Attendees: Larry Brown, Nancy Drew, Miranda Myhre, Betsy Baker

This special meeting was called to order at 1:30 PM by Chairperson Larry Brown. The purpose was to review the bell tower construction costs and approve the October 9, 2019 Minutes as a clear record of fund disbursement and Trustees' authority as agents.

Larry moved. Miranda 2nd to approve the Minutes of October 9, 2019. Discussion followed. (See purpose of meeting in the above paragraph.) All in favor. Motion carried.

The Trustees also signed the October 10, 2019 Town of Milton check request to pay out \$148,634.00 to Budel Construction.

Betsy Baker updated the Trustees' about the heating situation. There was no public comment.

The next Library Trustee meeting is scheduled for November 13th, at 2:00 PM at the Milton Free Public Library.

The meeting was adjourned at 1:57 PM by Chairman, Larry Brown. Miranda Myhre moved to adjourn, seconded by Nancy Drew. All in favor, the motion carried.

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Larry Brown

Miranda Myhre

Nancy D