



Milton Free Public Library

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DRAFT

Milton Free Public Library Trustees

Minutes

November 13, 2019

Attendees: Larry Brown, Nancy Drew, Miranda Myhre, Betsy Baker, Betty Ann Beam (FOL)

The meeting was called to order at 2:05 PM by Chairperson Larry Brown

Minutes of September 11, 2019 and October 16, 2019 meetings were reviewed. Larry moved, and Miranda 2nd to approve both. All in favor, motion carried.

The treasurer reported a beginning balance of \$2,624.73, and an ending balance of \$2,701.75. No checks were written in October. There was a \$77.00 deposit from the guilt jar and \$.02 interest. Treasurer Randy received \$28 cash from the guilt jar and a \$200 check from Betsy for use of the upstairs room for yoga class and a baby shower. This was counted and \$228 will be deposited in the trustees' checking account. Nancy Drew moved and Miranda Myhre seconded the motion to accept the treasurer's report and have it placed on file with the minutes. All in favor. Motion carried.

Betsy Baker presented the written librarians report. The patron count for October, 2019 was 336 patrons including 220 adults, 39 teens, and 77 children. The year-to-date patron count totals 4987 of which 3183 were adults, 542 teens, and 1262 children. The Downloadable Books Patron Count for September totaled 198 transactions and consisted of 102 audio books, 96 e-books, and 0 magazines. The year to date count totals 979 audio books, 945 e-books, 35 magazines for an annual total of 1957 transactions. The Wednesday cribbage group has 4 participants each week. The Library continues to grow its services to the community. Betsy said that holiday hours for November and December will be: Closed on Thanksgiving, November 28, 1-5 PM on Friday, November 29; and 10-5:00 PM on Saturday for the Milton Mills Stroll. The Library will be closed on December 24 & 25, and December 30 & 31 for Christmas and New Year's Days. Larry Brown moved and Randy Myhre seconded the motion to accept the librarian's complete report and have it placed on file with the minutes. All in favor. Motion carried.

Betty Ann Beam presented information about the Home Bound Delivery Program. Discussion followed. The Trustees thanked Ms. Beam for her research on this volunteer program and will continue to entertain the possibility at a later date.

The 2020 Library Budget as presented has been approved by the Selectmen at their recent meeting. It is scheduled for review by the Budget Committee on November 19th.

Betsy was pleased to report that the furnace installation has been completed and Library hours are back to normal.

There was no public comment.

The next Library Trustee meeting is scheduled for December 11th, at 2:00 PM at the Milton Free Public Library.

The meeting was adjourned at 3:15 PM by Chairman, Larry Brown. Nancy Drew moved to adjourn, seconded by Miranda Myhre. All in favor, the motion carried.

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Larry Brown

Miranda Myhre

Nancy Drew