



Milton Free Public Library

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DRAFT

Milton Free Public Library Trustees

Minutes

December 11, 2019

Attendees: Larry Brown, Nancy Drew, Betsy Baker were present. Treasurer Randy was unable to attend and excused by the Chairman.

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

The Minutes of November 13, 2019 meeting were approved. Larry moved, and Nancy 2nd. All in favor, motion carried.

The treasurer's report was left for review at the January meeting, and would be placed on file with the minutes, moved by Larry and 2nd by Nancy. The \$18 collected in the Guilt jar was left for Randy to deposit on her return.

Betsy Baker presented the written librarians report. Betsy explained that the year to date data for the month of October was not accurate because the wrong formula was used on the Excel spread sheet. The November patron count is correct as follows: Adults 151; Teens 26; Children 41; for a total of 218. The year to date count includes Adults 2108; Teens 340; Children 806 for a year to date total of 3254. Downloadable patron count for November; Audio Books 97; E-Books 110; Magazines 7; Total transactions 214. Year to date transactions: Audio Books 1076; E-Books 1055; Magazines 42; Total year to date transactions 2171 Ancestry transactions for November 0. The Trustees thank the Friends of the Library for their sponsorship of Ancestry.com. They will continue to review it.

These numbers do not include the count for the Milton Mills Holiday Stroll which included 71 Adults, 5 Teens, and 32 Children. Three new patrons took the opportunity to join the Milton Free Public Library. The Trustees wish to note that the Library has shown itself to be a great resource for community business. Larry Brown moved and Nancy Drew seconded the motion to accept the librarian's complete report and have it placed on file with the minutes. All in favor. Motion carried.

The 2020 Library Budget as presented by the Selectmen was reviewed by the Budget Committee on November 19th. The Library Director and the Trustees discussed the operating budget. Betsy will continue to review the

impact of the 2020 budget default or the actual budget on her ability to raise salaries. There will be further discussion at the January meeting.

There was no public comment.

The next Library Trustee meeting is scheduled for January 8, 2020, at 2:00 PM at the Milton Free Public Library.

The meeting was adjourned at 3:35 PM by Chairman, Larry Brown. Nancy Drew moved to adjourn, seconded by Larry Brown. All in favor, the motion carried.

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Larry Brown

Miranda Myhre

Nancy Drew