



# **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)

## **DRAFT**

### **Milton Free Public Library Trustees**

#### **Minutes**

**June 12, 2019**

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

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

Minutes of the May 8, 2019 meeting were approved as written, moved by Randy, seconded by Nancy. All in favor.

Randy presented the treasurer's report. The opening balance for the checking account at Citizens Bank on May 1, 2019 was \$2,627.13. There were no withdrawals. There was a \$29.00 deposit on May 28, 2019 yielded from the Guilt Jar, and \$0.02 interest for an ending balance of \$2,656.15. Betsy presented \$32 cash from the Guilt Jar. It was twice counted and will be deposited in the Trustees account at Citizen's Bank.

Nancy made a motion to accept the treasurer's report as written and have it placed on file. Randy seconded. All in favor.

Betsy Baker passed out the written librarians report. It was reviewed by the Trustees and will be placed on file with the minutes in the Library.

In addition, Betsy reported that every child at Milton Elementary School has written a story to be displayed for the patrons to read and enjoy. Thanks to the Milton Elementary School Librarian for her work in putting everything together. Betsy attended the department heads meeting this morning to review the default budget. Budel Construction is on site and working out construction and engineering details.

Trustees will not be meeting in July so that Betsy has an opportunity to develop the 2020 preliminary budget which will be reviewed at the August meeting.

Betsy will have the step plan for Milton Free Public Library employees ready for the August meeting. She is working toward having more than one employee present during open hours for safety concerns.

In other business: Randy and Nancy reported that the Trustees Annual Conference was very worthwhile, and they were thankful for the opportunity to attend. Betsy reminded those present that the annual parade will be held in Milton Mills on Thursday July 4<sup>th</sup>, beginning at 10:00 am.

There was no public comment.

The meeting was adjourned at 3:00 pm by Chairman, Larry Brown, moved by Randy and seconded by Nancy. All were in agreement.

The next Library Trustee meeting will be on August 14<sup>th</sup>, 2019 at 2:00 pm in the Library.

**DRAFT**

---

Larry Brown

---

Miranda Myhre

---

Nancy Drew