



Milton Free Public Library

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Milton Free Public Library Trustees Minutes February 14, 2018

Attendees: Laurie Palmeira, Betsy Baker, Nancy Drew, Larry Brown

The meeting was called to order at 2:02PM by Larry Brown.

The Milton Free Public Library Board of Trustees attended the First Session of the Annual Town Meeting (first session) on Saturday, February 10th, 2018. A meeting was not called to order and no library actions were taken.

Nancy Drew made a motion to accept the January 10th, 2018 meeting minutes. Larry Brown seconded. All in favor.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on January 1, 2018 was \$2,137.31. There were zero withdrawals. There was a \$20.00 deposit on January 8th, 2018 and a \$5.00 deposit on January 19th, 2018 from library fees. Interest of \$0.02 was deposited on January 31st, 2018 for an ending balance of \$2,162.33. Current Library Fees collected yielded \$15.00.

Laurie Palmeira made a motion to accept the treasure's report and have it placed on file. Larry Brown seconded. All in favor.

Betsy Baker presented the Library Director's report. The patron count for January 2017 was 257 patrons including 151 adults, 41 teens, and 65 children.

There are two Story Times scheduled for this month. Unfortunately the one scheduled for February 7th was cancelled due to snow, but the second one will be held on Wednesday February 21st, 2018 at the Milton Fire Station. A good time was held by all during The Winter Doldrums Party. A snowball fight took place that included six children and four adults. The "Milton Learns" program is underway. Milton Elementary Library and many of its classrooms are undertaking a unit on Native Americans. The MES librarian will also be performing a presentation on Native Americans for the Milton School Board. An Abenaki Storyteller was present on February 17th, 2018 for Milton's Winter Carnival Celebration at 1:30PM with a craft project to

directly follow. The High School Fan Fiction entries have been collected and the winners will be presented at Nute Week Celebrations on February 22nd, 2018.

Betsy Baker will be attending training at the UNH Library in Durham on February 16th on the use of 3D printers.

Betsy also noted that she is working on a lending policy for the new Polaroid camera that the library received. The policy will be similar to the current telescope lending policy that is in place.

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

Laurie Palmeira noted that a concerned resident contacted her concerned that the Library's warrant article was incorrectly written and would be incorrect on the ballot. The Trustees reviewed the wording of the warrant article and they confirmed that it was properly worded and accounted for.

No Public Comment.

The next Library Trustee meeting will be on Wednesday, March 14th, 2018, at 2PM at the library.

Laurie Palmeira made a motion to adjourn the meeting at 2:40PM. Larry Brown seconded. All in favor.

Recorded by Laurie B. Palmeira

Larry Brown

Laurie B. Palmeira

Nancy Drew