



Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852
Ph. 603-473-8535 www.MiltonFreePublicLibrary.org

Milton Free Public Library Trustees Minutes January 3, 2020

Attendees: Trustees; Larry Brown, Nancy Drew, Miranda Myhre, Library Director, Betsy Baker, Town Administrator, Ernest Creveling were present.

The meeting was called to order at 3:30 PM by Chairperson Larry Brown.

Larry Brown moved that the meeting go into non-public session 91A-311 (2c) Personnel Issues to be discussed. The motion was seconded by Randy Myhre. All in favor, the motion passed.

At 4:00 PM, Larry Brown made the motion to return to regular session. The motion was seconded by Randy Myhre. All in favor, the motion carried.

There was no public comment.

Other Business: The Board discussed the new timesheet arrangement that will go into effect for 2020. The changes will be adjusted as needed.

Treasurer Randy accepted \$38 from the Guilt Jar, which was double counted and will be deposited into the Trustees' checking account.

The next Library Trustee meeting is rescheduled to February 12, 2020, at 2:00 PM at the Milton Free Public Library.

The meeting was adjourned at 4:20 PM by Chairman, Larry Brown. So moved by Randy Myhre, seconded by Nancy Drew. All in favor, the motion carried.

DRAFT (January 3, 2020)

Larry Brown

Miranda Myhre

Nancy Drew