



# Milton Free Public Library

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## Milton Free Public Library Trustees Minutes March 11, 2020

**Attendees:** Trustees; Larry Brown, Nancy Drew, Miranda Myhre, and Anne Nute (newly elected Trustee) were present.

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

Larry Brown moved, Miranda Myhre seconded that the Minutes of February 12 subject to any additions or corrections be accepted. Discussion followed. All in favor. Motion carried. Larry Brown aye, Miranda Myhre aye, Nancy Drew aye.

The Treasurer's report for February 11, 2020 was reviewed. Larry Brown moved and Nancy Drew seconded to accept the treasurer's report. Larry Brown, aye; Nancy Drew, aye; Miranda Myhre, aye. The motion carried. No corrections were needed, and they will be placed on file in the Library.

Discussion followed about the process needed to change the name of persons authorized to sign checks for the Citizen's Bank account. Nancy Drew moved that the minutes show that Miranda Myhre, Treasurer, has the approval of the Trustees to add her name to the check writing capacity for the Trustees' checking account. Seconded by Larry Brown. All in favor. The motion carried. Larry Brown, aye; Nancy Drew, aye; Miranda Myhre, aye.

The Librarian's report was distributed. Larry Brown moved, Nancy Drew seconded that the report be placed on file with minutes in the library office. All in favor the motion carried. Larry Brown, aye; Nancy Drew, aye; Miranda Myhre, aye.

Discussion was held about the correct procedure for the selection of the slate of officers. It was decided that this would be taken up at the next meeting which will be held following the swearing-in of newly elected Trustee, Anne Nute. The meeting will take place on Wednesday, March 18, 2020 at 1:30 P.M.

The next Library Trustee meeting is scheduled for March 18, 2020, at 1:30 PM at the Milton Free Public Library. This special meeting will be held for reorganization and the selection of officers.

The meeting was adjourned at 2:50 P.M. by Chairman, Larry Brown. So moved by Randy Myhre, seconded by Larry Brown. All in favor, the motion carried.

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Larry Brown

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Miranda Myhre

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Nancy Drew