



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 October 20, 2020

Roll Call Attendance: Trustees; Nancy Drew, Miranda Myhre, Anne Nute, Alternate, Larry Brown, and Library Director, Betsy Baker were present.

The meeting was called to order at 2:05 p.m. by Chairperson Anne Nute.

The Minutes of the September 9, 2020 meeting were distributed and approved as written. Miranda Myhre moved, seconded by Nancy Drew that the minutes be accepted as written. All in favor. Motion carried. Miranda Myhre aye, Nancy Drew aye. Anne Nute aye.

Librarian's Report: Library Director Betsy Baker distributed the report for the October Trustees' meeting. After a thorough review, the Trustees recommended that the written report be placed on file with the minutes in the library office. Director Betsy also spoke about the new sign that is being installed to replace the two signs in the front yard that are in need of repair. The sign replacement is happening thanks to the generosity of the Friends of the Milton Free Public Library. There will be Trick or Treat in Milton Mills on Halloween. Children who stop by the library will receive a book for a treat. Discussion took place about the public access to the upstairs community room. Miranda Myhre moved to accept the Library Director's report. Nancy Drew seconded. All in favor, the motion carried. Miranda Myhre, aye; Nancy Drew, aye; Anne Nute, aye.

Treasurer's Report: Miranda Myhre, Treasurer reported that we have had no withdrawals from the checking account. The guilt jar deposit was \$12, interest \$.02 is compounded monthly. The balance for September 1, 2020 was \$3,007.51. The ending balance for September 30, 2020 is \$3,019.53. Nancy Drew moved to accept the Treasurer's report, Anne Nute seconded the motion. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye; Nancy Drew, aye.

Library Reopening Discussion: Betsy reported that library hours have returned to the regular schedule; however, services continue to be on a limited basis. On Tuesdays, Wednesdays, Thursdays, Fridays, and Saturdays, the library is open for porch side pickup, and/or appointments for browsing and computer use.

Preservation Company report progress: Betsy explained that the Preservation Company's evaluation report will give us a scope of what needs to be done to finish restoration and renovation of the building. Two representatives from the preservation company visited the building in September. Betsy is hoping to receive the report in time for the grant application.

Budget Process: The library budget has been presented to the Selectmen and the Budget committee. The budget process is ahead of schedule from previous years. The next step will be at the Deliberative Session in February.

Other Business: Town of Milton and Library Websites: Betsy will remind the webmaster of changes needed. Please refer to the Milton Free Public Library for the up to date listing of the names of the current trustees.

There were no public comments. The next meeting is scheduled for Wednesday, November 11, 2020, at 2:00 PM; at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 3:00 PM, moved by Anne Nute, seconded by Miranda Myhre. All in favor the motion carried. Anne Nute. aye; Nancy Drew, aye; Miranda Myhre, aye.

Anne Nute

Miranda Myhre

Nancy Drew