

MILTON FREE PUBLIC LIBRARY  
13 Main Street, Milton Mills, NH 03852  
MINUTES  
Milton Free Public Library Trustees  
Regular Meeting, January 10, 2018

Attendees: Larry Brown, Nancy Drew, Miranda Myhre as alternate, Laurie Palmeira excused, Betsy Baker, Librarian

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

The librarian reviewed the stats for December 2017 and for the year. The total count for patrons was 3,654; for media - audiobooks, 1086, E-books, 1124. Rick, our new "cleaning service" DPW employee is now on board. He is getting ahead of the mud and slush, much needed to protect our hardwood floors. There will be a Winter Doldrums party at the Library on Jan. 20 at 10:AM, Story Time at The Firehouse Jan 24 at 1:30 PM and an Abenaki Storyteller at the Winter Carnival Saturday Feb. 17 at 1:30 at The Emma.

The treasurer reported a starting balance of \$2,113.79 for 12/01/17 a check of \$68.00 to The Town of Milton for an LCHIP filing fee and a \$68.00 "reimbursement" check to the Library from The Friends of MFPL as part of their LCHIP support. There was .02 cents interest and \$23.50 from the Guilt Jar-- ending balance \$2,137.31. Miranda moved, Nancy 2nd to accept the treasurer's report and place it on file. Motion passed 3-0. \$5.00 from the Guilt Jar was double-counted and passed to the treasurer for later deposit.

Minutes: 12-2-17, no meeting, notice filed;  
12-13-17, Larry moved to approve, Nancy 2nd, motion passed 2-0-1, Miranda abstained;  
1-3-18, Miranda moved to approve, Nancy 2<sup>nd</sup>, motion passed 3-0.

In other business Betsy noted that the Selectmen did vote to encumber our unused operating budget funds of some \$5,500-6000 for 2017 against our 2018 long term LCHIP project costs.

Miranda moved to adjourn, 2nd Nancy motion carried 3-0. Meeting adjourned 2:40 PM.

Recorded by Larry Brown--Minutes are DRAFT until dated APPROVED \_\_\_\_\_ /  
and signed by the Trustees

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