



Milton Free Public Library

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Milton Free Public Library Trustees Minutes August 31, 2022

Roll Call Attendance: Trustees; Nancy Drew, Miranda Myhre, Anne Nute, and Library Director, Betsy Baker were present. The meeting was called to order at 2:06 p.m. by Chairperson Anne Nute.

Approval of Minutes. The Minutes of the August 3, 2022 meeting were reviewed and approved. Anne Nute moved, seconded by Miranda Myhre that the minutes be accepted and placed on file in the library. All in favor. Motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

Treasurer's Report: Treasurer, Miranda Myhre presented the adjusted July statement. The beginning balance on July 1, 2022 was \$917.06; interest received, \$.01. There was a deposit of \$32.00 from the guilt jar; not \$31 as reported. There were no checks written. The August bank statement was not available. Nancy Drew moved to accept the adjusted Treasurer's report, Anne Nute seconded the motion. All in favor, the motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre.

Librarian's Report: Library Director Betsy Baker presented additional information to the report presented on August 3, 2022. The staff meeting was held on August 26th; and a positive spirit prevailed. Director Betsy requested that a change be made in the book renewal policy from 2 weeks to 3 weeks, with automatic one-time renewal. This would be in line with other area libraries. Discussion followed and the trustees agreed to keep the number of loaned items at six per patron. Any change in the number of items will be at the discretion of the circulation staff. Anne Nute moved, and Miranda Myhre seconded this change in policy. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye and Nancy Drew, aye. The policy regarding the \$25 annual fee for non-residents was discussed. Miranda Myhre moved to approved the Librarian's Report, Anne Nute seconded. All in favor, the motion carried. Nancy Drew, aye; Randy Myhre Myhre, aye; Anne Nute, aye. The Trustees recommended that the August 3rd librarian's report be placed on file with the minutes in the library office.

A letter of resignation was presented to the trustees, followed by a lengthy discussion on the ramifications. Anne Nute will make contact with the NH Library Trustees Association for advice on steps necessary for hiring a replacement. There will be a meeting on September 15th at which the Library Director and Trustees will present the 2023 budget to the Budget Committee and Select Board.

RSA 202-A: Rules that govern libraries general discussion and NHTLA recommendations regarding budget and employee status.

It was decided that the next trustee meeting will be held on Wednesday, September 7th to continue discussion on the rest of today's agenda items. Betsy will make sure the notice and agenda for the September 7th meeting are posted today.

Other Business:

The next meetings are scheduled for September 7 & 21, 2022; 2:00 pm, at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 3:41 p.m. moved by Miranda Myhre, seconded by Anne Nute. All in favor, the motion carried. Anne Nute. aye; Nancy Drew, aye; Miranda Myhre, aye.

Anne Nute

Miranda Myhre

Nancy Drew