



# Milton Free Public Library

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## Milton Free Public Library Trustees

### Minutes

October 19, 2022

### Draft

**Roll Call/Attendance:** At 2:31 PM Chairperson, Anne Nute called the meeting to order. Trustees; Anne Nute, Nancy Drew, Miranda Myhre, and Interim Library Director, Ruth Gutman were present.

**Approval of Minutes: Public & Non public:** Minutes for September 21, 23, 28, and October 3, 2022 were presented and approved. Non-public minutes were unsealed. Anne Nute moved, seconded by Mirada that the minutes be approved as agreed upon and placed on file. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye; Nancy Drew, aye.

**Treasurers Report:** Treasurer, Miranda Myhre reported that there were no checks written. There was a deposit of \$58, two non-resident fees, and \$8.00 from the guilt jar, and \$.01 interest for an ending balance of \$1,036.09. Nancy Drew moved to accept the Treasurer's report, Anne Nute seconded. The motion carried; all in favor: Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

**Librarians Report:** The Librarian's report for September, was reviewed. We are happy to report that Story time is back with volunteer, Miss Barbara. Twenty- three children participated last month.

**Thanksgiving & holiday schedule:** The Library will be closed on Veteran's Day, Friday, November, 11<sup>th</sup>. The Library will be closed for Thanksgiving on Wednesday, Thursday, and Friday, November 23, 24, & 25. It will be open for regular Saturday hours, 10 AM – 1 PM on, November 26. Christmas Holiday hours will be decided at the November meeting.

**Other Business:** The paint/stain for the outside stairs and doors needs to be selected. The samples will be presented to the Friends of the Library for advice.

The celebration on Saturday, October 8<sup>th</sup> for Betsy Baker in honor of her 17 years as our Librarian was a success. Many of the town's people attended, and Selectwoman, Claudine Burnam read a Proclamation recognizing and thanking Betsy for the many years of her dedication to the Library and the Town of Milton.

### Adjourn:

The next Trustees' meeting is scheduled for Wednesday, November 16, 2:30 pm at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 3:25 PM; so moved by Chairperson, Anne Nute, and seconded by Nancy Drew. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye; and Nancy Drew, aye.

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Anne Nute

Miranda Myhre

Nancy Drew

DRAFT