



Milton Free Public Library

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Milton Free Public Library Trustees

Minutes

November 16, 2022

Draft

Call to order: At 2:30 PM Chairperson, Anne Nute called the meeting to order. Trustees: Anne Nute, Nancy Drew, Miranda Myhre, Alternate Larry Brown and Interim Library Director, Ruth Gutman were present.

Approval of Minutes: October 19, 2022: Anne Nute moved, seconded by Miranda Myhre that the minutes for October 19, 2022 be approved 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 the beginning balance for the October 1, 2022 checking account was \$1,036.09. There were no checks written, and no deposits. Interest for the month of October was \$.01 for an ending balance of \$1,036.10. 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 October, was reviewed. The Halloween party was well attended, and great fun for 13 children, 2 teens, and 13 adults. Thank you, Librarian, Kayla, and Page, May. Present at the party were a mix of patrons, non-patrons, and new patrons to the library. Thanks to the Friends for purchasing snacks and craft supplies. The Trustees are pleased to see the photography exhibit with the extra lighting in the entry hall. A total of 19 children attended story time in October.

Christmas/New Year holiday schedule: The Library will close at 5:00 PM on Friday, December 23rd; and reopen on Tuesday, December 27th through Saturday, December 31st for regular hours.

Milton Mills Holiday Stroll Participation: The Library will remain open during the Holiday Stroll on Saturday, November 26th from 10:00 AM – 5:00 PM.

NH Charitable Foundation library technology grant: Director Ruth informed the trustees that the NHCF is seeking applications for grants of up to \$10,000 for technology for libraries. The applications need to be made via "Friends of the Library" organizations.

Hoopla Spending: Library Director, Ruth said that she is keeping an eye on Hoopla spending. The Library has many patrons who do not have internet access at home and are unable to access our digital services.

Other Business: There was no other business brought before the Trustees.

Adjourn:

The next Trustees' meeting is scheduled for Wednesday, December 21, 2:30 pm at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 3:23 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.

Anne Nute

Miranda Myhre

Nancy Drew