



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

January 18, 2023

Call to order: At 2:35 PM Chairperson, Anne Nute called the meeting to order. Trustees: Anne Nute, Nancy Drew, Miranda Myhre, and Library Director, Ruth Gutman were present.

Approval of Minutes: December 21, 2022: Anne Nute moved, seconded by Miranda Myhre that the minutes for December 21, 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 December 1, 2022 checking account was \$1,061.10. There were no checks written, and one deposit \$25 for a non-resident fee. Interest for the month of December was \$.01 for an ending balance of \$1,086.11. 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. The trustees discussed progress in obtaining a Citizen's Bank credit card. Ruth has been reimbursed for the new printer. The guilt jar contained \$52. It was double counted and will be deposited in the trustees checking account. The town auditors will soon be submitting a written report.

Change in Future Meeting Dates: Library Director Ruth has requested that the trustees move the monthly meeting date and time. The trustees agreed that beginning in February 2023 future meetings will be held monthly on the third Monday at 10:00 a.m. The motion was moved by Anne Nute, and seconded by Nancy Drew. All in favor the motion carried: Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

Librarians Report: The Librarian's report for December, was reviewed and approved. It will be placed on file with the December minutes. Library Director Ruth and Chairperson Anne Nute presented their research into the request from Birgitta Ingemanson regarding information that will be used in a book to be published soon. The written response to Ms. Ingemanson prepared by Chairperson, Anne Nute was unanimously approved by the Trustees; Nancy Drew, aye; Miranda Myhre, aye; and Anne Nute, aye.

Library Assistant Applicant Search

Library Director Ruth received five applications for the library assistant position. The trustees supported Ruth's recommendation and she will make an offer after checking the applicant's references.

Other Business: There was no other business to be discussed.

Adjourn:

The next Trustees' meeting is scheduled for Monday, February 20, 2023; 10:00 AM 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.

Anne Nute

Miranda Myhre

Nancy Drew