



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

February 20, 2023

Draft

Call to order: At 10:05 AM 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: January 18, 2023: Anne Nute moved, seconded by Miranda Myhre that the minutes for January 18, 2023 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 January 1, 2023 checking account was \$1,086.12. There were no checks written, and one deposit \$52 from the guilt jar. Interest for the month of January was \$.01 for an ending balance of \$1,138.12. 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. Discussion followed. The Citizen's credit card has been closed. Brittany Campbell Leach at the town office is helping the trustees open a new credit card account. There has been a donation of \$25 for room use, and \$8 from the guilt jar. This \$33 deposit was double counted and will be posted on the February 2023 Citizens Bank checking account statement.

Librarians Report: The Librarian's report for January, was reviewed and approved. It will be placed on file with the January minutes. Kate Regan, the new assistant librarian, is on board. The Milton Free Public annual report draft will be sent to the trustees for approval this week. The Collection Development Policy and the Reconsideration Request Policy were discussed. These will be reviewed at a later date.

Update on Payment Methods for Library Purchases: Library Director Ruth said that she will begin to use the pay by invoice method for Amazon purchases.

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

Adjourn:

The next Trustees' meeting is scheduled for Monday, March 20, 2023; 10:00 AM at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 11:15 AM; 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