



# Milton Free Public Library

13 Main Street, PO Box 127, Milton Mills, NH 03852

Ph. 603-473-8535 [www.MiltonFreePublicLibrary.org](http://www.MiltonFreePublicLibrary.org)

## Milton Free Public Library Trustees

### Minutes

April 10, 2023

**Call to order:** At 10:04 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: March 20, 2023:** Anne Nute moved, seconded by Miranda Myhre that the minutes for March 20, 2023 be approved and placed on file. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye; Nancy Drew abstained, as she was not present for the March meeting.

**Treasurers Report:** Treasurer, Miranda Myhre reported that the beginning balance for the March 1, 2023 checking account was \$1,298.01. There were no checks written, and one deposit of \$41 for room use fee and the guilt jar. Interest for the month of March was \$.01 with an ending balance of \$1,339.02. There was one check written for \$100 to the New Hampshire Library Trustee Association Conference in May for two attendees. That will be reflected in the April treasurers report. Anne Nute moved to accept the report with one correction (NHLTA). Anne Nute moved to accept the Treasurer's report, Nancy Drew seconded. The motion carried; all in favor: Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

**Librarians Report:** The Librarian's report for March was reviewed and approved. It will be placed on file with the March minutes.

**L-CHIP status update:** Library Director Ruth Gutman has been in contact with Bud Meader regarding the renovation updates for bell tower and the upstairs windows. There are more construction details to be worked out and presented to LCHIP for approval because of the historic requirements.

### **Update on Payment Methods for Library Purchases:**

The trustees will continue to explore ways to pay for necessary expenditures that require digital payments. Anne will contact the Town Administrator and request to be put on the April 17th meeting agenda.

**Other Business:** Library Director Ruth spoke about the Library's involvement in upcoming community events such as the Memorial Day Parade, Monday May 29<sup>th</sup>, and the 4<sup>th</sup> of July Parade. The Library will be open. Ruth is discussing with the Rec Department ideas about their summer camp kick off program.

**Adjourn:**

The meeting was adjourned at 11:18 AM; so moved by Chairperson, Miranda Myhre, seconded by Nancy Drew. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye; and Nancy Drew, aye.

The next Trustees' meeting is scheduled for Monday, May 15, 2023; 10:00 AM at the Milton Free Public Library in Milton Mills.

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Anne Nute

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Miranda Myhre

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Nancy Drew