



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

May 15, 2023

Call to order: At 10:04 AM Secretary Nancy Drew called the meeting to order. Trustees: Miranda Myhre and Nancy Drew, Alternate Larry Brown, and Library Director, Ruth Gutman were present. Trustee Anne Nute was absent.

Approval of Minutes: April 10, 2023: Miranda Myhre moved, seconded by Nancy Drew that the minutes for April 10, 2023 be approved and placed on file. All in favor, the motion carried. Nancy Drew, aye; Miranda Myhre, aye; Larry Brown abstained, as he was not present for the April meeting.

Treasurers Report: Treasurer, Miranda Myhre reported that the March treasurer's report needed to be corrected as was reflected in the April minutes. The beginning balance for the April 1, 2023 checking account is \$1,339.02. There was one check written (#1210), \$100 for attendance for two trustees to the NHLTA Conference attendance. and no deposits. Interest for the month of April was \$.01 with an ending balance of \$1,239.03. Nancy Drew moved to accept the report and Alternate Larry Brown seconded. The motion carried; all in favor: Nancy Drew, aye; Miranda Myhre, aye, Larry Brown, aye.

Librarians Report: The Librarian's report for April, 2023 was reviewed and approved. It will be placed on file with the April minutes.

LCHIP status update: No progress yet on historic window replacements

Update on Payment Methods for Library Purchases:

The town credit card has not yet been received though it has been issued. The website renewal is on Ruth's personal card and she will request reimbursement.

Summer Reading Update & Summer Hours

Assistant Kayla is busy making plans for the summer reading program. Director Ruth would like to adjust the open hours for the library on Saturdays in July and August. She recommends that instead of 10:00 am – 1:00 pm, the library would be open from 1:00 pm – 4:00 pm. The trustees agreed to try this change for July and August, and it is up to Ruth to continue with the new Saturday schedule as she sees fit.

The Library will be joining with the Rec Department and Nute Library, collaborating on summer events.

Other Business: Miranda Myhre and Nancy Drew spoke positively about their attendance and participation at the NH Library Trustees Conference “First Amendment: Censorship & Advocacy” on May 9th in Concord. Nancy and Miranda shared some recommendations by the NHLTA that could be followed at future trustee meetings. The first would be to add Public Comments at the beginning of each agenda. Comments would be limited to three minutes. The second recommendation is that we review our policies for collection development book reconsideration.

Adjourn:

The meeting was adjourned at 10:50 am; so moved by Larry Brown, seconded by Nancy Drew. All in favor, the motion carried. Larry Brown, aye; Miranda Myhre, aye; and Nancy Drew, aye.

The next Trustees’ meeting is scheduled for Monday, June 19, 2023; 10:00 AM at the Milton Free Public Library in Milton Mills.

Anne Nute

Miranda Myhre

Nancy Drew