



# 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

December 13, 2017

**Attendees:** Betsy Baker, Nancy Drew, Larry Brown, Miranda Myhre

The meeting was called to order at 2:02 PM by Larry Brown.

Nancy Drew presented the treasurer's report. The opening balance for the checking account at Citizens Bank on November 1, 2017 was \$2,076.77. There were zero withdrawals. There was an \$37.00 deposit on November 13, 2017 and \$0.02 interest deposited on November 30, 2017 for an ending balance of \$2,113.7. The Guilt Jar yielded \$37.00. Nancy accepted \$23.50 cash from the "Guilt Jar" to be deposited in the Trustees account at Citizen's Bank.

Larry Brown made a motion to accept the treasure's report and have it placed on file. Nancy Drew seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for November 2017 was 315 patrons including 181 adults, 46 teens, and 88 children. The year-to-date patron count totals 3,470 of which 1,823 were adults, 399 teens, and 1,248 children. The Overdrive (NH Downloadable Books) numbers for November totaled 212 transactions and consisted of 91 audio books and 121 e-books.

Betsy reported that the New Year will bring a lot of busy-ness to the Milton Free Public Library: Plans include changing our story time days to 2 Wednesdays a month; one at the library the other at the Fire Station. January dates are: 10<sup>th</sup> at the Library, and 24<sup>th</sup> at the Fire Station. Fan Fiction contest deadline will be February 9<sup>th</sup> for the High School and awards given out during Nute Week. The Milton Libraries, and the Milton Recreation are getting together on a "Milton Learns" project. We will be looking at Native Americans and First Peoples (especially in this area). The Rec Department will offer crafts at least once and the Elementary School is putting together a program. Betsy has been contacted by a patron who wishes to donate money for books and a speaker. There will be a "Winter Doldrums Children's Party" on Saturday, January 20<sup>th</sup> from 10:30 – 12:30. On Friday, December 15<sup>th</sup>, there will be an all staff meeting and Evan Favorite will give a training on what to do in the case of an active shooter. A Reminder: Gingerbread Contest will be on Sunday, December 17<sup>th</sup>.

Betsy will be out of town December 20-27<sup>th</sup>. If there are issues or questions, please contact Ruth. Library closings due to weather are often a discussion between employees, library director and town officials.

Larry Brown made a motion to accept the November 8, 2017 meeting minutes. Nancy Drew seconded. All in favor.

Larry explained the purpose for the December 2, 2017 meeting. He read the minutes. Nancy Drew moved to accept those minutes, Larry seconded. All in favor.

Discussion was held on the position of Alternate Trustee. Nancy Drew presented the information from the NH Library Trustees Association, including RSA Section 202-A:10. Alternates will be recommended by the Trustees and appointed by the Town's governing body (Select Board) to serve for a term of one year. The Trustees will recommend Miranda Myhre for the Alternate Position. Larry requested to be on the Selectmen's Meeting Agenda for December 18<sup>th</sup>, to present the wishes of the Board of Trustees. He will ask that Ms. Myhre's appointment be made at the Select Board Meeting on January 8th

No Public Comment.

The next Library Trustee meeting will be on Wednesday, January 10, 2018, at 2PM at the library.

The meeting was adjourned at 2:30PM by Chairman, Larry Brown.

---

Larry Brown

---

Laurie B. Palmeira

---

Nancy Drew