



Milton Free Public Library

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Milton Free Public Library Trustees

Minutes

October 3, 2022

Roll Call/Attendance: At 1:10 PM Chairperson, Anne Nute called the meeting to order. Trustees; Anne Nute, Nancy Drew, Miranda Myhre, Alternate Larry Brown and Library Director Betsy Baker were present. Library Staff Members present were: Ruth Gutman and Kayla Lanctot. Mary Engels attended by speaker phone. Betsy Baker welcomed the library staff members and thanked them for attending. Betsy said that the first concern was making sure that the month of October was covered to keep the library open for the regular hours. With a slight increase in the number of hours they would work, Ruth, Mary & Kayla were able to cover the time slots from October 11th through the 28th.

Non Public Session:

1:37 PM chairperson Anne Nute moved that the meeting go into non-public session, under RSA 91-A: III (a) & (b), the hiring and compensation, tasks and/or promotion of an employee. The motion was seconded by Randy Myhre. Anne Nute, aye; Randy Myhre, aye; Nancy Drew, aye. All in favor, the motion passed.

At 1:52 PM Anne Nute made the motion to return to regular session. The motion was seconded by Randy Myhre. Nancy Drew, aye; Randy Myhre, aye; Anne Nute, aye. All in favor, the motion carried. The Trustees asked that the minutes congratulate Ruth Gutman on her promotion to Interim Library Director through December 31, 2022.

Further Discussion for October: Kayla and May are in charge of the children's Halloween Party on Saturday, October 29th.

The next Trustees' meeting is scheduled for Wednesday, October 19th, 2:30 pm at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 2:10; 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