



# 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 September 21, 2022

**Roll Call Attendance:** Trustees; Nancy Drew, Miranda Myhre, Anne Nute, Alternate Larry Brown, and Library Director, Betsy Baker were present. The meeting was called to order at 2:00 p.m. by Chairperson Anne Nute.

**Approval of Minutes.** The Minutes of the September 7, 2022 meeting were reviewed and approved. Anne Nute moved, seconded by Miranda Myhre that the minutes be accepted, with the correction in the Treasurers report noted. It will be placed on file in the library. All in favor. Motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

**Librarian's Report:** Report submitted on September 7, 2022

**Treasurer's Report:** Treasurer, Miranda Myhre presented the corrected statement. The beginning balance on August 1, 2022 was \$948.07; interest received, \$.01. Deposit of \$31.00, \$25 non resident fee and \$6 from the guilt jar. There were no checks written. The ending balance on August 31, 2022 is \$978.08 which balances with the bank statement. Nancy Drew moved to accept the Treasurer's report, Anne Nute seconded the motion. All in favor, the motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

### Non Public Session

At 2:10 pm, Chairperson Anne Nute moved that the meeting go into non-public session, RSA 91-A:3, II (b). The motion was seconded by Miranda Myhre. Anne Nute, aye; Miranda Myhre, aye; Nancy Drew, aye. All in favor, the motion carried.

At 3:15 pm, Anne Nute made the motion to return to regular session. The motion was seconded by Miranda Myhre. Nancy Drew, aye; Miranda Myhre, aye; Anne Nute, aye; All in favor, the motion carried.

**2022 & 2023 Budget:** Betsy presented the data sheets and explained the reworked budget for the rest of this year, and the budget proposed for next year. She will e-mail the information on the 2023 data to the trustees.

**Listening to Employees:** Director Betsy brought up concerns that the trustees will be dealing with in the months to come. First, she is concerned about the security of the building. She has spoken with Police Chief Kraus about her concerns. Next, Betsy will send the trustees a cyclical maintenance plan for the building, which is a requirement for L-chip grants. Betsy asked the trustees to be vigilant about library employees, and regarding their eligibility for Milton town benefits. And Betsy spoke about plans for repairs to the front steps, and shelving in the basement. She has been in contact with the Milton maintenance crew, and the understanding is there is lumber available to complete the plans, at no cost to the library budget.

**Other Business:** Betsy recommended that based on the current budget, there is no need to keep the freeze on the budget. Nancy Drew moved, seconded by Anne Nute that the freeze on the current budget be removed. Miranda Myhre, aye; Nancy Drew, aye; Anne Nute, aye. All in favor the motion carried.

The next meeting is scheduled for September 23, 2022; 1:00 pm, at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 3:50 pm. moved by Miranda Myhre, seconded by Anne Nute. All in favor, the motion carried. Anne Nute. aye; Nancy Drew, aye; Miranda Myhre, aye.

---

Anne Nute

---

Miranda Myhre

---

Nancy Drew