



Milton Free Public Library

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Milton Free Public Library Trustees Minutes March 16, 2022

Roll Call Attendance: Trustees; Nancy Drew, Miranda Myhre, and Anne Nute, and Library Director, Betsy Baker were present. The meeting was called to order at 2:10 p.m. by Chairperson Anne Nute. The Minutes of the February 16, 2022 meeting were reviewed and approved as written. Anne Nute moved, seconded by Nancy Drew that the minutes be accepted as written and placed on file in the library. All in favor. Motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

Appointment of Officers: It was unanimously agreed that the Officers for the following year (2022 – 2023) will remain as follows: Anne Nute, Chairperson; Nancy Drew, Secretary; and Miranda Myhre, Treasurer.

Librarian's Report: Library Director Betsy Baker presented the librarian's report for the month of February-March. Betsy reported that she has found an assistant librarian and is waiting for the background report. The three top "Fun Fan Fiction" award winners were announced and prizes presented to high school students. Betsy has met with two contractors to give MFPL quotes for needed repairs. Nancy Drew moved to accept the Librarian's report as written, Randy Myhre seconded. All in favor, the motion carried. Nancy Drew, aye; Randy Myhre Myhre, aye; Anne Nute, aye. The Trustees recommended that the February/March report be placed on file with the minutes in the library office.

Treasurer's Report: Treasurer, Miranda Myhre presented February statement. The beginning balance on February 1, 2022 was \$1,034.01; interest received, \$.01. There were no deposits and no checks written. The ending balance on February 28, 2022 is \$1,034.02. Anne Nute moved to accept the Treasurer's report, Nancy Drew seconded the motion. All in favor, the motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

Library Reopening Discussion: Betsy has discussed the current mask requirement rule with the employees. She asked if the Trustees would consider changing the rule so that masks be recommended but not required for patrons and employees. The Trustees unanimously agreed that: "Masks are recommended for those persons not fully vaccinated to begin on March 22, 2022". Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

Begin Review of Policies: Four documents were reviewed: Mission Statement, Trustee By-Laws, Memorandum of Understanding (MOU) with Select Board, and Material Request for Consideration; It was decided to accept as written the MOU and the policy on Materials Selection and Programming. The Mission Statement as written in the By-Laws will replace the former statement. The By-Laws need further review and grammatical changes to Article II- Term of Office.

Other Business: The NH Library Trustees Association will present their annual conference on May 10, 2022 after a two-year hiatus. Trustees planning to attend are Anne Nute, Nancy Drew, and Miranda Myhre. Treasurer, Randy will send payment, \$150; admission for three @ \$50 each.

The next meeting is scheduled for April 20, 2022, at 2:00 PM; at the Milton Free Public Library in Milton Mills.

The meeting was adjourned at 3:00, moved by Anne Nute, seconded by Nancy Drew. All in favor, the motion carried. Anne Nute. aye; Nancy Drew, aye; Miranda Myhre, aye.

Anne Nute

Miranda Myhre

Nancy Drew