



Milton Free Public Library

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Milton Free Public Library Trustees Minutes July 14, 2022

Roll Call Attendance: Trustees; Nancy Drew, Miranda Myhre, Anne Nute, and Library Director, Betsy Baker were present. The meeting was called to order at 3:33 p.m. by Chairperson Anne Nute.

Approval of Minutes. The Minutes of the June 15, 2022 meetings, public and non-public, subject to any additions or corrections were reviewed and approved. Non-public minutes were declared unsealed. Miranda Myhre moved, seconded by Anne Nute that the minutes be accepted as corrected and placed on file in the library. All in favor. Motion carried. Anne Nute, aye; Nancy Drew, aye; Miranda Myhre, aye.

Librarian's Report: Library Director Betsy Baker presented the librarian's report for the month of June. Betsy reported additional information. The front door is in the process of being refinished. Workers are attempting to remove old paint and apply an appropriate finish. One library page has resigned due to transportation difficulties. This leaves one page still employed, and one position open to be filled. Miranda Myhre moved to approved the Librarian's Report, Nancy Drew seconded. All in favor, the motion carried. Nancy Drew, aye; Randy Myhre Myhre, aye; Anne Nute, aye. The Trustees recommended that the July report be placed on file with the minutes in the library office.

Treasurer's Report: Treasurer, Miranda Myhre presented the June statement. The beginning balance on June 1, 2022 was \$917.05; interest received, \$.01. There were no checks written and no deposits. Director Betsy gave \$32 from the guilt jar to Miranda. It was double counted and will be reflected in the July bank statement and treasurer's report. The ending balance on June 30, 2022 is \$917.06. 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. It was moved by Anne Nute and seconded by Nancy Drew that as requested, the treasurer turn over the checking account register which will be given to the Town Auditors, along with the bank statements. The motion carried. Anne Nute, aye; Miranda Myhre, aye; and Nancy Drew, aye.

Library Reopening Discussion: Betsy reported that that most patrons are maskless when visiting the library. The children have been receiving covid vaccinations.

2023 Budget Discussion and Recommendations: The trustees and Library Director exchanged ideas and information about the 2023 library budget process which is taking place in meetings with the Town Administrator and the Select Board.

Listening to the Employees: Director Betsy was the only employee present. Each month she extends an invitation to the library employees to attend board meetings and share any concerns.

Other Business: The trustees discussed their desire to invite the Town Administrator to their August meeting. Miranda Myhre made the motion, seconded by Anne Nute, that an invitation letter be sent with several potential meeting dates. All in favor, the motion carried. Nancy Drew, aye; Miranda Myhre, aye; Anne Nute, aye.

The next meeting is scheduled for August, at the Milton Free Public Library in Milton Mills. Date and time to be determined.

The meeting was adjourned at 4:48 pm 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