

Milton Free Public Library
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Ph. 603-473-8535 www.MiltonFreePublicLibrary.org

Milton Free Public Library Trustees
Minutes
October 16, 2023

Call to Order: At 10:04 am, Chairperson Anne Nute called the meeting to order. Trustees Anne Nute and Miranda Myhre were present as well as Grace Wing, library director. Nancy Drew was absent. In her absence, Miranda Myhre agreed to be the secretary for the meeting.

Public Comment: None

Approval of Minutes: September 11, 2023: Miranda Myhre moved, seconded by Anne Nute that the minutes for September 11, 2023, be approved and placed on file. All in favor, the motion carried. Anne Nute, aye, Miranda Myhre, aye.

Treasurer's Report: Miranda Myhre presented the September treasurer's report. The beginning balance for September 1, 2023, was \$1,271.07. There were no checks written. There was a deposit of \$99.00 from the guilt jar. The balance on hand on September 30, 2023, was \$1,371.07 which also included \$1.00 in interest. Anne Nute moved to accept the report. Miranda Myhre seconded. The motion carried. All in favor, Anne Nute, aye, Miranda Myhre, aye. The current financial statement was discussed and the need to move money from line to line to cover possible over expenses. Miranda Myhre moved and Anne Nute seconded to move money to the salary line, the telephone line, FICA and Medicare lines. The motion carried, Miranda Myhre, aye, Anne Nute, aye.

Librarian's Report: The librarian's report for September was reviewed and approved. Anne asked about the plans for Halloween and Grace explained

her plans. The report will be placed on file with the September 11th minutes.

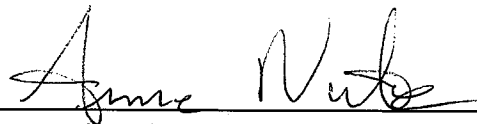
2024 Budget: the budget has been submitted to the town as requested but no response has been received from the town.

LCHIP: By early December, a walk-through needs to be done to evaluate the interior and exterior of the building. Anne agreed to work with Grace on this.

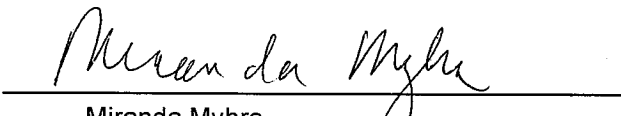
Other business: At the next meeting, the trustees would like to review the Community Room Use Form. Grace reported that a staff member would be in the building during events if possible.

Adjourn: The meeting was adjourned at 11:10 AM; so moved by Miranda Myhre, seconded by Anne Nute. all in favor, motion carried. Anne Nute, aye, Miranda Myhre, aye.

The next trustee's meeting is scheduled on November 20, 2023 at 10:00 AM at the Milton Free Public Library in Milton Mills.



Anne Nute



Miranda Myhre



Nancy Drew