



# 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

November 20, 2023

**Call to order:** At 10:10 a.m. Chair Person, Anne Nute called the meeting to order. Trustees: Nancy Drew Miranda Myhre, Anne Nute, and Library Director, Grace Wing were present.

**Public Comments:** None

**Approval of Minutes: October 16, 2023:** Anne Nute moved, seconded by Miranda Myhre that the minutes for October 16, 2023 be approved and placed on file. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye, Nancy Drew, abstained.

**Treasurers Report:** Miranda Myhre presented the October treasurer's report. The beginning balance for October 1, 2023 checking account is \$1,371.07. No checks were written. There were no deposits. Interest for the month of October was \$2.65 with an ending balance of \$1,373.72. Treasurer Miranda received a check from Citizen's Bank for \$105.00, a credit balance refund, which will be deposited in the Trustees checking account. Anne Nute moved to accept the report and Nancy Drew seconded. The motion carried; all in favor: Nancy Drew, aye; Anne Nute, aye; Miranda Myhre, aye.

**Librarians Report:** The Librarian's report for October was reviewed and approved. It will be placed on file with the October 16<sup>th</sup> minutes.

**2024 Budget:** In reviewing e-mail correspondence regarding the 2024 Library budget between the Budget committee and the chairperson of the library trustees, Chair Person Anne Nute explained that the budget had been submitted to the Town Administrator on September 11<sup>th</sup> and October 26<sup>th</sup>. A third submission was sent November 4<sup>th</sup>. On November 8 & 12 e-mails were received requesting specific details about budget lines. Anne Nute shared her responses to the questions with the trustees. The trustees gave their approval and then proceeded to discuss the 2024 salary line for library employees. The trustees unanimously approved the library budget: Nancy Drew, aye; Miranda Myhre, aye; Anne Nute, aye. This will be sent to the budget committee. The trustees will be in attendance at the November 28<sup>th</sup> budget committee meeting to answer any questions. Discussion followed regarding the use of digital resources by residents and non-residents. Library Director, Grace is working on policy that will incorporate NH state guidelines and be discussed at the December meeting.

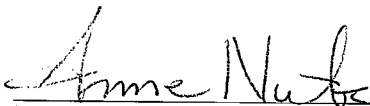
**Community Room Use update:** It was decided to continue to review and update this policy.

**Other Business:** The Milton Mills stroll is scheduled for Saturday, November 25. The Library will be open to visitors until 3:00 pm. The trustees gave Library Director Grace permission to cancel magazine subscriptions not being used

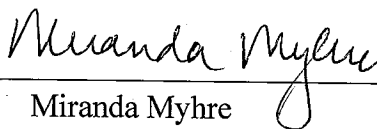
**Adjourn:**

The meeting was adjourned at 11:40 am; so moved by Miranda Myhre, seconded by Anne Nute. All in favor, the motion carried. Anne Nute, aye; Miranda Myhre, aye; and Nancy Drew, aye.

The next Trustees' meeting is scheduled for Monday, December 18, 2023; 10:00 AM at the Milton Free Public Library in Milton Mills.



Anne Nute



Miranda Myhre



Nancy Drew