

Milton Free Public Library
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Milton Free Public Library Trustees Minutes
December 18, 2023

Call to order: The meeting was called to order by Anne Nute at 10:06.
Trustees: Anne Nute and Miranda Myhre, and library director, Grace Wing, were present. Nancy Drew was absent. Miranda Myhre took the notes for this meeting.

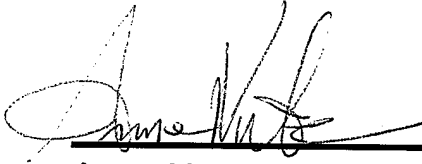
Approval of Minutes from November 20, 2023: Anne Nute moved to accept the minutes be approved and placed on file. Miranda Myhre seconded. Anne Nute, aye, Miranda Myhre, aye.

Treasurer's Report: The beginning balance as of November 1, 2023 was \$1,373.72. A deposit was made in the amount of \$105.00 for the credit card refund. The interest was \$.01. The balance at the end of November was \$1,478.73. Anne Nute moved to accept the report. Miranda Myhre seconded. Anne Nute, aye, Miranda Myhre, aye.

Librarian Director's Report: There was no report as the director is working on the annual report. The trustees are continuing to review the on-line library use policy and the common room policy.

Other business: The trustees reviewed the budget for 2023 and the proposed budget for 2024. The library director is looking for alternative sources for purchasing books for the library.

Adjourn: Anne Nute moved to adjourn the meeting at 10:45. Miranda Myhre seconded. Anne Nute, aye, Miranda Myhre, aye.



Anne Nute

Miranda Myhre



Nancy Drew

The next meeting is scheduled for January 15, 2024 or TBD