

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

February 8, 2021 - 7:00pm (on Zoom (“MPL”))

Present: Trustees H.Crichlow, Raymond Czwakiel (Chairperson), Philip Driscoll, John Folcarelli, Chiara Frenquellucci, Paul Hays , Kristine Hodlin, James Potter, Sindu Meier, and Library Director, William Adamczyk

Absent: NA

Citizens Speak: NA

Secretary’s Report: Approval of January 2021 minutes with edits. K. Hodlin motion to pass, P. Driscoll seconded. Approved.

Treasurer’s Report: H. Crichlow presented the January 2021 report. K. Hodlin motion to pass, P. Driscoll seconded. All Approved.

Writer in Residence:

K. Hodlin reviewed the selection process and presented the top candidates. The committee set up four interviews and one person dropped out. After the interview, Joan Smith was the strongest candidate. K. Hodlin motion to select Joan Smith as the writer in residence, H. Crichlow seconded. All approved. W. adamczyk to invite her to next meeting.

FY 2022 Budget: The Town will require us to revisit the library budget due to budget shortfall this year. More to come about february 22 Town meeting

Reopening/Services: Today was the first day of the reopening of the library. It went well. 20 people max for 30 min each. The current hours are 9-6 M-T, 9-5 F, 9-5 Saturday and 1-5 Sunday.

Directors Report:

Reviewed library stats. See attached.
See Regan’s Lib Guide. Book match program.

Annual User Survey:

Close this Friday.

Milton Moves: The Foundation approved funding so we can start the effort.

EDI Update: W. Adamczyk met with Town Committee – they are still at an exploratory stage.

NEW BUSINESS:

New Business: NA

Friends Committee: Cookbook available at curbside. Sold 200 so far.

Foundation update: Approved

Future Dates:

March 8, 2021

April 12, 2021

May 10, 2021

EXECUTIVE SESSION from 8:01 – 8:29

The motion to adjourn the meeting **Passed**, P. Driscoll and seconded by J. Potter. Approved unanimously, and the meeting adjourned at 8:31 pm.

Respectfully Submitted,

Sindu Meier
Secretary