

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

April 8, 2019 - 7:00pm (at Milton Public Library (“MPL”))

Present: Trustees John Folcarelli (Chairperson), Paul Hays, Hyacinth Crichlow, Chiara Frenquellucci, Philip Driscoll, Kris Hodlin, Raymond Czwakiel, Sindu Meier, and Library Director, William Adamczyk

Absent: NA

Open Forum to discuss the Kidder Branch Library: Approximately 25 residents attended a session about the Kidder Branch Library. Kris Hodlin presented a brief update concerning the Library and then opened the floor to questions and comments.

Approval of Agenda: J. Folcarelli presented the meeting agenda. Motion made by C. Frenquellucci to approve the agenda and P. Driscoll, seconded the motion which was unanimously approved. The Board agreed to move to Executive Session before continuing the Open Session.

Executive Session: 7:15 to 8:25pm

Citizens Speak: NA

Secretary’s Report: March 2019 meeting minutes revised and approved. Motion made by K. Hodlin to approve the Minutes and seconded by C. Frenquellucci.

Treasurer’s Report: See attached. Motion made by P. Driscoll to approve the report and seconded by R. Czwakiel.

Kidder Update: Based on a discussion with Town Counsel, the Board agreed to table the extension of the lease. There was a dead tree limb hanging over the parking lot. It was removed.

Director’s Report: FY20 Impact Statement See attached. Eliminates Sunday hours. (total of 2.6% total reduction) Department Head’s meeting on April 8, 2019. Once we understand the final budget on May 6, 2019, the Board will discuss modifications.

Kidder Building Article will not appear in May Town Meeting.

Discovery School Meeting – Kidder Subcommittee met with group. Board’s intent is to continue communication.

Town Clerk – Public record practice’s meeting. On 5/16/19, the Town Clerk will hold Open Meeting Training.

Received confirmation of State Aid. Library will receive a check for \$16K. FY19 – Milton Library to receive \$32,500. This money will be used for technology and pilot projects.

10th Anniversary – hundreds of families attended on Saturday. The Concert was well attended. The Board will send Sara and Connie a thank you gift. Overdrive usage went up this month.

Friends of the Library: May is membership month. The Budget is strong.

Foundation: P. Driscoll met the four new members.

Future Library Trustees Meeting:

May 6, 2019

The motion to adjourn the meeting **Passed**, with unanimously, and the meeting adjourned at 8:50 pm.

Respectfully Submitted,

Sindu Meier
Secretary