

BOARD OF LIBRARY TRUSTEES MEETING MINUTES
Monday
December 13, 2021 – 7:00pm (at Milton Public Library (“MPL”))

Present: Trustees Paul Hays (Chairperson), Philip Driscoll, John Folcarelli, Kristine Hodlin, Raymond Czwakiel, Hyacinth Crichlow, Sindu Meier, Jamie Levash, James Potter, and Library Director, William Adamczyk

Absent: N/A

Citizens Present: From the Friends of the Milton Public Library – Connie Spiros, Kathleen O’Donnell, and Patty Sanchez. From the Milton Library Foundation – Jessie Bourneuf, Leslie Will, Leroy Walker, Amit Mitra, John Hitt, Ann Collins, Mike Zullas, and Genevieve Martland. Peter Jackson.

Citizens Speak: None

Secretary’s Report: On a motion by J. Folcarelli seconded by H. Crichlow, the minutes of the November 8th, 2021 Board of Library Trustees Meeting were unanimously approved.

Meeting of Library Partner Organizations: W. Adamczyk presented an overview of the Library’s FY23 Budget and Funding Priorities and an outline of the budget process and current status. Friends of the Milton Public Library and the Milton Library Foundation presented how they support the library and their perspective priorities in the coming year.

Building & Grounds Committee Report: K. Hodlin gave an update from the Master Plan Implementation Committee Meeting on additional parking opportunities.

Budget & Finance Committee Report: P. Driscoll presented the Quarterly Treasurer’s Report for September, October, and November.

Capital Committee Report: J. Folcarelli reported that the Capital Committee held their initial meeting. FY23 initial capital project requests and list will be discussed at next scheduled Capital Committee Meeting.

Equity & Inclusion Committee: No report.

Directors Report: W. Adamczyk provided usage statistics and gave updates on the following: new staff member; Lighting Project; HVAC; Story Walk; FY23 Initial Budget Requests; Initial State Aid Award; and Winter Town Meeting.

Other Continuing Business: None

Peter Jackson (Climate Presentation): Peter discussed the initial stages of creating the Milton Environmental Writing Fund. A fund that seeks to encourage scholarship, research, and writing skills related to the environment for Milton resident students in grades 6-12. Peter asked if the Trustees of the Milton Public Library would be willing to act as a fiduciary for the fund.

Other Business: None

Future Meetings: P. Hays reviewed the Trustee's Calendar and items for future meetings. Updates from the Equity & Inclusion Committee; Budget & Finance Committee (FY23 Budget); Capital Committee; and an end of year Treasurer's Report will be given at the January Trustees Meeting.

Future Meeting Dates: January 10, 2022; February 14, 2022; March 14, 2022

EXECUTIVE SESSION: From 8:46pm to 8:52pm

A motion by K. Hodlin seconded by J. Levash to adjourn the meeting was passed unanimously, and the meeting adjourned at 8:53pm.

Respectfully Submitted,

J. Potter
Secretary