

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

May 15, 2017 - 7:00pm (at Milton Public Library (“MPL”))

Present: Trustees Hyacinth Crichlow, Raymond Czwakiel, John Folcarelli (Chairperson), Andrea Gordon, Kristine Hodlin, Sindu Meier, and Herb Voigt; Library Director, William Adamczyk.

Absent: Trustees Paul Hays, Kari McHugh

Citizens Speak: Mr. Gene Boylan, wishing to address a statement made at a prior Town Meeting regarding the Milton Public Library’s use of the Kidder Trust Fund, presented a compilation of his research on the topic for future use by the Board.

Approval of Agenda: Chairperson John Folcarelli presented the meeting agenda, which was unanimously approved.

Secretary’s Report: May 1, 2017 meeting minutes submitted for approval. Motion made by Andrea Gordon and seconded by Hyacinth Crichlow to approve said minutes.

The motion **Passed**, with Seven (7) Trustees voting Yes, Zero (0) Trustees voting No and Zero (0) Trustees abstaining.

Treasurer’s Report: Treasurer’s Report submitted for approval. Motion made by Herb Voigt and seconded by Andrea Gordon to approve said report.

The motion **Passed**, with Seven (7) Trustees voting Yes, Zero (0) Trustees voting No and Zero (0) Trustees abstaining.

Bartholomew & Company Incorporated will be invited to attend either the June or July meeting to provide an investment update, and the Stackpole Scholarship will be awarded at the June meeting.

Director’s Report: Will Adamczyk provided monthly statistics, a financial update, and a summary of current library issues. Items discussed included the continued increase in library patron usage of electronic materials (“e-circulation”), staffing plans in light of Summer Saturday needs and Mr. Haacker’s impending retirement, the town’s recent decision to hire a new public relations firm, the Milton Reads program survey, and Mr. Adamczyk’s attendance at the Massachusetts Library Association’s Annual Meeting.

Old Business: The Town is moving forward with an Override vote to be held June 20. Library security alternatives are still being researched and evaluated.

Suzanne Sigman and George Tougias of the Milton Library Foundation presented various initial ideas for recognizing donors, including via electronic means and on the physical premises of the library. They were seeking preliminary thoughts and reactions from the trustees prior to further developing ideas and solidifying specific action proposals.

Will Adamczyk spoke briefly about next steps in investigating the possibility of constructing additional MPL parking.

New Business:

Subcommittee taskings and assignments were discussed and assembled. The revised roster was presented for approval. Motion made by Hyacinth Crichlow and seconded by Herb Voigt to approve said roster.

The motion **Passed**, with Seven (7) Trustees voting Yes, Zero (0) Trustees voting No and Zero (0) Trustees abstaining.

Will Adamczyk was approached by Ms. Nancy O’Mara about donating a bench to the MPL to honor Catherine Molloy, a form MPL Trustee. He will instruct them that such a donation should be acceptable so long as it is in keeping with the

existing outside bench and the MPL policy on donations.

Will Adamczyk and Chairperson John Folcarelli informed the trustees that the library had just received a generous donation from the Harold Whitworth Pierce Charitable Trust, particularly pleasant news in light of continued tight budgets.

Committee Reports: Nothing new reported.

Proposed meeting Dates and Times: Monday June 5, July 10, September 11, October 16, November 13 and December 11, 2017, each at 7:00pm.

A motion to adjourn the meeting was made by Kris Hodlin and seconded by Hyacinth Crichlow.

The motion **Passed**, with Seven (7) Trustees voting Yes, Zero (0) Trustees voting No and Zero (0) Trustees abstaining, and the meeting adjourned at 9:10 pm.

Respectfully Submitted,

Raymond P. Czwakiel
Acting Secretary