

## BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

November 9, 2020 - 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 November 2020 minutes with edits. K. Hodlin motion to pass, P. Driscoll seconded. Approved.

**Treasurer’s Report:** H. Crichlow presented the report. All Approved. C. Frenquellucci motion to pass, P. Driscoll seconded. All Approved.

**FY 2022 Budget:** We submitted both budgets. We have not received a response from the Warrant Committee.

**Winter Special Town Meeting:** December 7, 2020. Meeting balance town budget. W. Adamczyk reviewed the major line items. Approximately \$1M in additional town funding from the State. Suggestion for next town meeting: Request that Ray give a brief update on Library Services during COVID at the beginning of February STM.

**Reopening/Services:** Opened for first Sunday 10/18. Milton is currently a “yellow” town. Holding to current hours. W. Adamczyk is having calls with local libraries to discuss options.

### **Directors Report:**

Staffing: trying to fund a greeter. Town Hall still closed.

Wireless only for computer usage

20 Hepa Filters – deployed 14 so far.

New items at Library of Things – see list online (ex. STEM kits, sensory items)

Reviewed library stats.

### **Annual User Survey:**

Reviewed additional questions.

### **Writer in Residence:**

Ten applicants. Some are writers professionally. Some teach writing. Application window is closed and now 6 person review committee will start the work. Start Review in January 2020. Committee will make recommendation to the Trustees in February or March 2020.

The committee consists of:

J. Voigt

W. Adamczyk

S. Troug

S. Standing

R. Czwakiel

K. Hodlin

**EDI Update:** W. Adamczyk attended Anti Discrimination Training. Sara met with the Town diversity committee. Considering an internship if the library opens up.

**Milton Moves:** S. Truog presented the initiative. Friends committed to \$6,000. Foundation likes the initiative.

**Mass Library Association:** Increase on state aid. Working to improve funding.

**New Business:** H. Crichlow requested two new urns. W. Adamczyk meeting with Town about this issue.

**Friends Committee:** NA

**Foundation update:** Annual Appeal. Collected \$60K+. Recruiting three new members. The group really likes the Milton Moves idea.

**NEW BUSINESS:**

**Future Dates:**

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

**Executive Session: 8:34pm**

**Exit Executive Session: 8:47pm**

The motion to adjourn the meeting **Passed**, P. Driscoll and seconded by K.Hodlin. Approved unanimously, and the meeting adjourned at 8:48 pm.

Respectfully Submitted,

Sindu Meier

Secretary