

MILTON PUBLIC LIBRARY TRUSTEES MEETING MINUTES

Convened at 6:30 PM on Monday, May 1, 2017; Milton High School

Present: Trustees, Raymond Czwakiel, John Folcarelli, Paul Hays, Herb Voigt, Kristine Hodlin, Hyacinth Crichlow, Andrea Gordon, Kari McHugh. Library Director, William Adamczyk.

Absent: Sindu Meier

Citizen's Speak: None

Reorganization of the Board

- Chair – John Folcarelli nominated by KHodlin, second AGordon
 - Position accepted by JFolcarelli
 - Motion Approved Unanimously
- Treasurer – Hyacinth Crichlow nominated by AGordon, second PHays
 - Position accepted by HCrichlow
 - Motion Approved Unanimously
- Secretary – no nominations were made at this time

Secretary Report:

- Review of April 25, 2017 Minutes: Edits made; approval of minutes, motion made by KHodlin; second RCzwakiel
 - Motion Approved Unanimously

Director's Report:

- Request to close the Library at 5:00 on July 3, 2017
 - Motion made by PHays, second HVoigt
 - Motion Approved Unanimously

Old Business:

- FY18 Town Meeting – Library is prepared to present our budget
- Kidder Building Committee – motion was made to create a new committee to address the future of the Kidder Library and to appoint: KHodlin, HCrichlow, SMeier, HVoigt
 - Motion made by PHays, second R Czwakiel
 - Motion Approved Unanimously
- Library security – Library Director has met with a security camera vendor and is awaiting a quote. He is also scheduling a staff training with Sgt. Jack Richman from MPD.

New Business:

- No new business

Motion to adjourn to Town Meeting made by HVoigt, second AGordon. Motion approved unanimously

Next meetings: May 15th, 2017, 7pm.