

MILTON PUBLIC LIBRARY TRUSTEES MEETING MINUTES

Convened at 6:30 PM on Monday, May 7, 2018; Milton Public School

Present: Trustees, John Folcarelli, Paul Hays, Kristine Hodlin, Hyacinth Crichlow, Andrea Gordon, Kari McHugh, Phillip Driscoll, Chiara Frenquelluci

Absent: Raymond Czwakiel, Sindu Meier.

and Director, William Adamczyk.

Citizen's Speak: None

Nomination of Officer Discussion

Motion made to accept all nominations for Officers for the new term. Motion made, HCrichlow; seconded; approved unanimously

Secretary Report and Review of Minutes

Motion to approve minutes by PHays; seconded; approved unanimously.

Treasurer's Report:

- Approval of Report. Motion made by KHodlin; seconded; approved unanimously.

Committee Assignments

Discussion of committees and possible assignments and review of responsibilities.

Kidder Building Update

Discussion of update on Kidder progress and work on updating Lease of Kidder space for upcoming term and RFP to be issued in Fall.

Director's Report:

- Discussion of main points of Director's Report: usage update, custodial services, various staff trainings.

Motion to Adjourn: Made by HCrichlow; seconded; approved unanimously.