

## BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Convened at 6:30 PM on Monday, May 2, 2016; Milton Public High School

Present: Trustees, Hyacinth Crichlow, Raymond Czwakiel, John Folcarelli, Andrea Gordon, Paul Hays, Kristine Hodlin, Herb Voigt, Frank Schroth and Director William Adamczyk.

Absent: Kari McHugh.

Approval of Agenda: Motion made by Hyacinth Crichlow, seconded by Herb Voigt; Approved (Unanimous).

Citizen's Speak: None

The Trustee Officers Were Nominated and Voted On for the 16-17 Cycle

Frank Schroth – voted unanimously as Chair

Paul Hays – voted 7-0-1, (abstention Hays), as Secretary

John Folcarelli – voted unanimously as Treasurer

Secretary report next week

Director's Report detailed report next

Committee Report -- no specific committee information of importance

Old Business –

Turnaround Update – agreement has been signed to begin plan

Kidder presentation – Kris Hodlin made a presentation to the Board of Selectmen to inform them of initiative to explore options for the Kidder Library as a courtesy

Director's Evaluation – evaluation will use town hall forms for 2015 - 2016 director's annual review; new evaluation process will be adopted for 2016-17

Little Free Libraries are near complete. Final painting and cost of painting to be determined for installation soon.

New Business –

A motion was made and passed to close the library on Friday, May 6th until 1:00pm to allow staff to attend funeral service for Rick Dunn.

Upcoming meetings confirmed for 5/9; 6/13; 7/11

Motion To Adjourn Hyacinth Crichlow; seconded Kris Hodlin, (unanimous vote).

Respectfully submitted by,

Paul Hays, Trustee