

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Convened at 7:00 PM on Monday, March 14, 2016; Milton Public Library

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

Absent: Frank Schroth.

1. Approval of Agenda: Motion made by HYACINTH CRICHLow, seconded by HV; Approved (Unanimous).

Citizen's Speak: None

2. Minutes of January Trustees Meeting with amendments, HYACINTH CRICHLow, Second HERB VOIGT; unanimous approval.

3. Treasurer's Report for February

Treasurer Report: John Folcarelli

Motion to accept treasurer report by RAY CZWAKIEL, Second ANDREA GORDON; unanimous approval.

4. Director's Report delivered by Director William Adamczyk

Significant points:

- Overall circulation increased.
- Children program attendance increased.
- Budget: overall on schedule
- Revolving Fund, tracking same as last year, may come in at or under last year's total of 55,829.
- Working to ID schedule for painting the whole lower level
- OCLN, Milton is the top three collecting payment online

5. Committee/Liaison Reports made by Director William Adamczyk:

- Triangle Committee: no update
- Friends of the Library: no update
- Milton Library Foundation – Update on recent elections; new bylaws; Grant from Milton Woman's Club approved coming through foundation

- Milton Reads: events have commenced.
- Buildings and Grounds: report that can't lease solar panels on buildings that have bonds, being investigated. Reviewing details about plan for turn around.
- Financial Sub Committee: Will present to Selectmen long-term vision on Kidder Building
- Art Committee: Reviewed files of art on site; will reach out again to make plan for Kidder Portrait

6. Old Business:

- Budget Update. Town can cover a level dollar budget for FY17; may submit a compromise budget. May submit both. A compromise budget would require an override.
- Progress being made for release of state funds for traffic management.
- Progress made on new evaluation protocol for 16-17 year. Draft will be presented at May meeting to be voted on.
- Little Libraries: will empower the neighborhood and artists to decide to paint each little library. Will reach out to neighborhood associations as next step.

7. New Business

- Request for a staff member to go to ALSC national conference. Motion made to fund \$1400 with 10% contingency, RAY CZWAKIEL, second JOHN FOLCARELLI. Vote: unanimous.
- Suggest Professional Development can be funded by Foundation in future, suggest investigate for future.
- Motion to adjourn by JOHN FOLCARELLI, seconded by RAY CZWAKIEL. Vote: unanimous.

Adjourned at 8:45 pm.

Next meeting 4/11. Possibly at 6pm at Discovery School for tour.