

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday, March 18, 2019 - 7:00pm (at Milton Public Library (“MPL”))

Present: Trustees John Folcarelli (Chairperson), Paul Hays, Hyacinth Crichlow, Chiara Frenquellucci, Philip Driscoll, Raymond Czwakiel, Sindu Meier (phone), and Library Director, William Adamczyk

Absent: Kris Hodlin., Kari McHugh

Action Items:

Each motion was moved by Raymond Czwakiel and seconded by Philip Driscoll. The motions all carried unanimously. 7-0.

The motions are included below:

“I move that the Trustees of the Public Library vote:

1. To rescind the March 11, 2019 vote of the Trustees which authorized a request to be submitted to the Select Board to reopen the warrant for the 2019 Milton Annual Town Meeting for the purpose of including in that warrant an article which seeks authorization for the Trustees to sell the former Kidder Branch Library property, and
2. To authorize the Chair or his designee to inform the Select Board in writing of said vote.”
3. That the Board of Trustees request the Select Board to direct Town Counsel to render an opinion on or seek an answer to the issues raised by Town Meeting Member Kathleen O’Donnell regarding the Warrant Article submitted to the Special Town Meeting in February 2019, and any concomitant issues, in the appropriate venue, in as expeditious and fiscally responsible a manner as possible.

Motion to Adjourn passed unanimously at 7:50pm

Respectfully Submitted,

William Adamczyk, Director