

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

May 4, 2015 – 6:30 PM

Milton High School

Present: Trustees Elizabeth Alvarez, Hyacinth Crichlow, Raymond Czwakiel, John Folcarelli, Andrea Gordon, Kristine Hodlin, Frank Schroth and Director William Adamczyk.

Absent: Paul Hays and Herb Voigt

Approval of Agenda:

Approved (Unanimous).

Reorganization of the Board:

Trustee Hyacinth Crichlow welcomes Andrea Gordon to the Board. Trustee Crichlow nominates Kris Hodlin as Chair, John Folcarelli as Treasurer and Liz Alvarez as Secretary.

Secretary's Report:

Approval of March and April minutes postponed until next meeting.

Director's Report:

Director Will Adamczyk reports that the MPL has welcomed new Teen Librarian, Lily Sunhill.

Committee/Liaison Reports:

Building and Grounds recommendation: Chairperson Kris Hodlin reports that the committee is waiting to hear from John Driscoll regarding costs for a Stewartia tree and a rose garden to be planted by the wall at the entrance to the Library. The Garden Club has also offered to do some plantings to be determined.

There are no plans for plantings in the space previously occupied by the Copper Beech. Director Adamczyk is in conversations with John Thompson regarding the cost of a turn-around in that area. Director Adamczyk also spoke with Chief Wells about traffic flow in and out of the library and reports that Chief Wells would be happy to come in and talk to the Board. Topics for that meeting might include a crossing light, a crosswalk, and/or additional signage.

Trustee Frank Schroth reports that Bill Clark responded to his questions about additional parking for the Library. Per this conversation, Trustee Schroth learned that there may be the possibility of a small lot to be built off of Reedsdale Road, depending on the position of the wetlands. Any wetlands used for parking would need to be replicated elsewhere.

Old Business:

Chair Kris Hodlin reminds the Trustees to complete a Performance Review for Director Will Adamczyk and email the results to her directly.

Director Will Adamczyk reports that he has heard from the Milton Art Center regarding plans for pieces in and around the library with the Art in Windows project. There are three or four projects to be considered, including a butterfly for the lobby and a natural material structure on the front lawn.

Director Adamczyk reports that the Long Range Planning Committee has narrowed down service priorities; the next step is to gather a staff response.

New Business:

Discussion of Town Meeting Article 16: Chair Kris Hodlin reached out to Warrant Committee to discuss the makeup of the newly established Information Technology Committee that includes *five (5) members to be appointed as follows: three (3) by the Moderator; one (1) by the Board of Selectmen, and one (1) by the School Committee.* Chair Hodlin continued talks with Rick Neely of the Town Government Study Committee to discern the level of advocacy that the members of the IT Committee will assume for their own departments. Chair Hodlin posed the question to the Board: If the members of the committee were to act as advocates, then, in light of the degree to which the Library serves so many diverse technological needs of the community, should the Library appoint a member to the committee?

A discussion regarding the following topics included: the fair distribution of representation on the IT Committee, the position of IT professionals as consultants *to* versus members *of* the committee, the need for a balanced and comprehensive view of the IT needs of the community, and a precise wording of the article specific to the role of the IT Committee and its members.

A motion was made (L. Alvarez) and seconded (R. Czwakiel) to make a friendly amendment that the Moderator appoint five (5) members with Information Technology expertise.

The motion **passed.** (Unanimous)

Proposed meeting Dates and Times: May 18, 2015
June 8, 2015?

A motion to adjourn the meeting was made (H. Crichlow), seconded (K. Hodlin) and unanimously approved, and it adjourned at 7:00 PM, in order for the Board to attend Town Meeting.

Respectfully Submitted,

Elizabeth Alvarez
Secretary