

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

April 9, 2018 - 7:00pm (at Milton Public Library (“MPL”))

Present: Trustees Hyacinth Crichlow, Raymond Czwakiel, John Folcarelli (Chairperson), Andrea Gordon, Paul Hays, Kristine Hodlin, Kari McHugh, Sindu Meier, and Library Director, William Adamczyk, Sarah Truog

Absent: NA

Approval of Agenda: Chairperson John Folcarelli presented the meeting agenda. Motion made by R. Czwakiel to approve the agenda and H. Crichlow seconded the motion which was unanimously approved. Paul Hays motioned to table the rest of the agenda until after Citizen Speak. H. Crichlow seconded.

The board recognized Andrea Gordon’s last meeting as a Board Member.

Citizens Speak: Tiffany Hadzi, Myriah Kulin, Cynthia Smith, Joanne Hiromura, Brian Scheff, Vuong Nguyen, Susan Koch-Weser, Susan L. Dolan, Vicki McCarthy were in attendance representing the Discovery School. The group presented their request to extend the lease and asked the Board to consider delaying the sale of the property. They also showed a video of the school and its children.

The group left after Citizen Speak.

Secretary’s Report: March 2018 meeting minutes submitted for approval. H. Crichlow made the motion to approve the revised minutes. R.Czwakiel seconded the motion which was unanimously approved.

Treasurer’s Report: See attached. K.Hodlin made a motion to approve the report. K. Hughes seconded.

Kidder Building Update: The board discussed the Discovery School presentation and request. K.Hodlin made a motion to extend the Discovery House lease to August 31, 2019. A. Gordon seconded the motion.

Director’s Report: Will Adamczyk provided monthly statistics.

The Kidder Building needs a new water heater which will cost \$3,000.

The Capital Improvements Committee recommends replacing the lower level flooring with either Epoxy or a type of carpet. They also recommended security upgrades to the doors.

Space Planning Committee recommended redoing the Mystery collections area and adding 2 pods (name by Will) and two all glass study room adjacent to the Teen room.

We are starting to form a 10th Anniversary for the 2019 celebration.

Teen Task Force – Will be set up after the April 2018 election and a selectman will be part of the group.

MPL received second state aid check.

W. Adamczyk attended the Public Library Association meeting.

Increase in all digital circulation.

On May 16th 5-7pm. The Man from Moscow Author will speak at Milton High School.

COMMITTEE REPORTS

Trustee Fund Committee: will regroup and add members in May 2018 after election. The group will review which funds they should/not invest.

Survey Results **were reviewed.**

Dates for the

Triangle Meeting - **Wednesday May 4, 2018**

Trustees - **May**

Friends - **May**

Future Meetings:

May 7, 2018 7 pm Trustees Meeting

New Business:

J. Focarelli to print paper copies of March 2018 executive committee Meeting minutes for review/approval at May 2018 meeting.

The motion to adjourn the meeting **Passed**, with unanimously, and the meeting adjourned at 8:45 pm.

Respectfully Submitted,

Sindu Meier

Recording Secretary