

## BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

May 13, 2019 - 7:00pm (at Milton Public Library (“MPL”))

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

**Absent:** Chiara Frenquellucci, Kris Hodlin

**Stackpole Scholarship:** Presented to Jack Cahill and Arthur Garcia.

**Executive Session: Entered at 7:05 and exited at 7:14**

**Citizens Speak:** NA

**Secretary’s Report:** Motion made by J. Folcarelli to approve the agenda and P. Hayes seconded the motion which was unanimously approved.

**Treasurer’s Report:** See attached. Motion made by P. Hayes to approve the agenda and J. Folcarelli seconded the motion which was unanimously approved.

### **Trustees Subcommittee Report:**

J. Potter to join as Foundation Liaison.

P. Hayes to join as Trust Fund Review member

S. Meier to join Art Committee

S. Meier to record the May 6, 2019 meeting that occurred before Town Meeting.

Board to update contact information with W. Adamczyk.

### **5/6/19 Town Meeting summary**

The Library received 20,000 back so it can remain open 24 Sundays. This is 4 less than last year’s 28 Sundays.

The trash contract is not finalized.

The Kidder revolving fund still exists. The Trustees may want to move it to a different Library Fund.

Town Meeting discussed prudent investor.

### **Directors Report**

Training – reference staff on local history collection

Door project in process

5/15/2019 Carpet and upholstery will be cleaned

5/15/2019 Open meeting Law Training

10<sup>th</sup> Anniversary was a success

Digital Media are rising. Book Budget is \$140K

30% Digital Usage

Annual Calendar – Topics for Trustees meeting reviewed.

Friends of the Library will have a voting meeting in May 2019.

The Foundation – Annual Gala is October 16, 2019

Patrick Keefe is the speaker

**Future Library Trustees Meeting:**

6/10/19

7/8/19

9/9/19

10/21/19

11/18/19

12/9/19

The motion to adjourn the meeting **Passed** unanimously, and the meeting adjourned at 8:11 pm.

Respectfully Submitted,

Sindu Meier  
Secretary