

## BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

June 10, 2019 - 7:00pm (at Milton Public Library (“MPL”))

**Present:** Trustees Raymond Czwakiel (Chairperson), Philip Driscoll, Kris Hodlin , J. Potter, Sindu Meier, and Library Director, William Adamczyk

**Absent:** John Folcarelli, Paul Hays, Hyacinth Crichlow, Chiara Frenquellucci

**Approval of Agenda:** R. Czwakiel presented the meeting agenda.

**Citizens Speak:** NA

**Secretary’s Report:** May 6<sup>th</sup> and May 13, 2019 meeting minutes revised and approved.

**Treasurer’s Report:** See attached. Hold on approval.

**Kidder Update:** The Select Board is discussing a lease extension. The Discovery Schoolhouse has retained a lawyer to request the extension to the lease.

**Director’s Report:** Highest Total Circulation for books and digital this month. Librarian Shirley Pyne is retiring in October 2019. MPL will seek a replacement hire in July or August 2019.

Door HW and security is moving forward.

The windows (interior and exterior) and carpets were washed. In May there will be a deep cleaning. Citizens have requested better cleaning of the library. This is a budget issue.

There will be a volunteer luncheon by the Library Staff.

Important Dates:

6/17/19, 6-7:30pm: Foundation Event for Top Donors

6/19/19 Friends Summer Reading Kick Off

9/14/19 Shirley’s Retirement

Meeting Room Policy- Board to discuss in July Meeting

**Future Library Trustees Meeting:**

July 15, 2019

September 9, 2019

The motion to adjourn the meeting **Passed**, with unanimously, and the meeting adjourned at 8:40 pm.

Respectfully Submitted,

Sindu Meier  
Secretary