

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

December 14, 2015 – 7:00 PM

Milton Public Library

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

Absent: Andrea Gordon, Paul Hays

Approval of Agenda: Approved (Unanimous).

Citizen's Speak: None

Secretary's Report:

Approval of November 9, 2015 meeting minutes: Motion made (F. Schroth) and seconded (H. Voigt.) Approved (Unanimous). One abstention.

Treasurer's Report:

Approval of November Treasurer's Report: Motion made (H. Crichlow) and seconded (R. Czwakiel.) Approved (Unanimous).

Wait to pass motion on Investment Policy Statement until after subcommittee review.

Director's Report:

Director Will Adamczyk reported on statistics, budget, staffing, and building.

Of note:

Attendance up due, in part, to thriving Children's programs.

Director Adamczyk continues to investigate HOOPLA as a potential streaming service.

First State Aid payment received with framable certification.

Future discussion - Friends of the Library vs. Foundation funded programs?

Committee/Liaison Reports:

The Trustees reviewed committee assignments, meetings of the Friends and Foundation, Milton Reads, and Buildings and Grounds.

Of note:

From the Foundation (H. Voigt):

The last meeting included discussions of new leadership and options for fundraising (Gala vs. House Parties.) \$10,000 approved for grants.

From Milton Reads (W. Adamczyk and F. Schroth):

New title chosen, to be announced in January.

Old Business:

The Trustees discussed the Kidder Lease, FY17 Budget, meeting with the Personnel Board, and Little Free Libraries.

Of note:

Kidder Lease signed for three years.

New positions in contingent budget request are pending approval. Director Adamczyk will present all five positions to Warrant Committee.

Little Free Libraries approved and in the works.

Proposed meeting Dates and Times: January 11, February 8, March 14, April 11

Motion to adjourn made (H. Critchlow) and seconded (R. Czwakiel): Approved (Unanimous).

Respectfully Submitted,

Elizabeth Alvarez
Secretary