

BOARD OF LIBRARY TRUSTEES MEETING MINUTES
Monday
November 14, 2022 – 7:00pm (Keys Meeting Room and Zoom)

Present: Trustees Paul Hays (Chairperson), Hyacinth Crichlow, Philip Driscoll, John Folcarelli, Kristine Hodlin, Jaime Levash, Sindu Meier, Michael Musto, James Potter, and Library Director, William Adamczyk

Absent: None

Citizen Present: Jay Fundling

CITIZEN SPEAK: None

EXECUTIVE SESSION: From 7:05PM – 7:56PM.

SECRETARY’S REPORT: On a motion by H. Crichlow seconded by J.Potter, the minutes of the September 14, 2022 Board of Library Trustees Meeting were approved. Kristine Hodlin absented from approval.

COMMITTEE REPORTS

TREASURER/FINANCE COMMITTEE REPORT

P. Driscoll presented the quarterly investment reports were reviewed. W. Adamczyk reviewed the preliminary budget discussions for Town FY24. On a motion by J. Folcarelli seconded by J. Potter the preliminary full service budget be presented to town administrator, MPL Trustees unanimously approved. On a motion by K. Hodlin seconded by J. Folcarelli to include the preliminary austerity budget with the preliminary full service budget with MPL Trustees unanimously approved.

BUILDING & GROUNDS COMMITTEE

K. Hodlin reviewed the plans for accessibility improvements to the front patio which would allow for more programming to be held outside. K. Hodlin put a motion for the MPL Trustees to pay from the Kinder Rental Fund \$50,000 and the rest of the cost come from state aid, J. Folcarelli second it. MPL Trustees unanimously approved.

K. Hodlin updated members on the Master Planning Committee approving a parking study to be completed and to split the cost with the MPL. \$12,725 will need to be approved by the Planning and Select Boards to be spent by the Master Planning Committee. On a motion by K. Hodlin seconded by J. Folcarelli to spend \$12,725 out of the building fund to pay the other half of the parking study. MPL Trustees unanimously approved.

K. Hodlin reviewed the solar power bid that came back as \$88,469 for the cost on the building roof. Unsure of the return investment, the Building Committee will be meeting to review the bid

and consider the return invest. More to come in the next meeting.

EQUITY & INCLUSION COMMITTEE

J. Levash reviewed the Annual Event and the positives to come from it and the improvements to make for the 2023 event. On a motion from J. Levash seconded by P. Driscoll, the MPL will go fine free for all materials as of January 1, 2023. MPL Trustees unanimously approved.

STRATEGIC PLANNING COMMITTEE

The subcommittee meeting in December will focus on reviewing the consultant project data (survey, focus groups).

LIBRARY DIRECTOR'S REPORT

W. Adamczyk provided usage statistics and gave updates on the numerous projects and initiatives going on at MPL. On a motion from K. Hodlin seconded by J. Potter; M. Musto and P. Driscoll will represent the MPL Trustees on the committee for the Writer in Residence discussion/interviews. MPL Trustees unanimously approved

NEW BUSINESS

Discussed communications and stories of events, activities, and initiatives happening at the library. Looking into Milton Times, Milton Neighbors, Milton Scene, magazines, etc., maybe quarterly.

FUTURE MEETING DATE: January 9, 2023 at 7PM

ADJOURN: A motion by K. Hodlin and seconded by H. Crichlow to adjourn the meeting was passed unanimously, and the meeting adjourned at 9:08PM.

Respectfully Submitted,
J. Levash
Secretary