

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

March 8, 2021 - 7:00pm (on Zoom (“MPL”))

Present: Trustees H.Crichlow, Raymond Czwakiel (Chairperson), Philip Driscoll, John Folcarelli, Chiara Frenquellucci, Kristine Hodlin, James Potter, Sindu Meier, and Library Director, William Adamczyk

Absent: Paul Hays

Citizens Speak: Joan Smith (Writer in Residence)

Secretary’s Report: Approval of February 2021 minutes. K. Hodlin motion to pass, J. Potter seconded. Approved.

Treasurer’s Report: H. Crichlow presented the February 2021 report, noted an issue and W. Adamczyk will correct. K. Hodlin motion to pass, P. Driscoll seconded. All Approved.

Writer in Residence:

Joan Smith attended as the writer in residence. Joan will meet the staff in two weeks. Meet the Writer - First program in April 14, 2021 (7-8pm).

FY 2022 Budget: W. Adamczyk had a preliminary meeting with Town Hall. There will be a shortfall of \$3M in the town budget. Asked library to focus on the austerity budget (level 2020). R. Czwakiel to write a letter on behalf of the Library in response to the requested cuts. February Town Meeting – no impact to Library.

Reopening/Services: Reopened in February 8, 2021. Same protocol.

Design Competition for designing bags for the Food Pantry.

Directors Report:

Replaced parts of the entry doors – paid by Consolidated Facilities. No problems since. Found a small leak in the basement storage foundation. It will be repaired and used for storage and we will also convert the veteran’s office to staff meeting room.

Carol H.(Spelling) passed away last week.

Reopening Bookshop in Mid March

Sarah’s video was well received. 39 new cards were issued since the video.

Annual User Survey:

Generally positive responses. Similar number of people responded. Next year we may drop Covid questions.

Milton Moves: Working with partner organization ie Hospital, Cemetery, COA

EDI Update: W. Adamczyk working with Tyler on a potential career fair.

NEW BUSINESS:

New Business: NA

Friends Committee: H. Crichlow no new update.

Foundation update: J. Potter no new update. W. Adamczyk – Foundation raised the same amount as last year. The foundation made bookmarks to thank major donors.

Future Dates:

April 12, 2021

May 10, 2021

The motion to adjourn the meeting **Passed**, H. Crichlow and seconded by P. Driscoll. Approved unanimously, and the meeting adjourned at 8:15 pm.

Respectfully Submitted,

Sindu Meier
Secretary