

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

June 8, 2020 - 7:00pm (at Milton Public Library (“MPL”))

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

Sara Truog, Bartholemew – Michelle Newcomb, Kathleen Glowacki

Absent:

Bartholomew – reviewed Library’s investments. See attached.

Secretary’s Report: Approval of May 2020 minutes. K. Hodline motion, P. Driscoll seconded. Unanimously approved.

Treasurer’s Report: See attached. P. Driscoll motion, C. Frenquellucci seconded. Unanimously approved.

Covid report: Reopening Library

Zoom programming is going well.

How do we handle the people who can’t access zoom.

Town Dept Meeting – Town Reopening Monday June 22, 2020? – by appointment only?

Libraries are included in Phase – 2 Step 1 – Governors report

Library Plans to reopen – see attached. We should be able to keep all library staff. We brought back our pages as well.

Fiscal 2021 budget reductions. All departments to free salaries. Hand back unused

Fiscal 2022 – \$2M shortfall likely. Asked for Covid relief. PPE, self check, etc.

Saved on electric bill. Cleaning supplies – paper goods. No cleaners.

Town Meeting – Monday and Tuesday June 15 - 16th on Zoom and possibly public space for 3-5 people.

Bob Hiss and Frank Schroth – online Town Meeting. Opening library to help those without wifi or computer to attend Town Meeting.

Library staff will help and provide staff support for Town Meeting.

Kidder Building – No update. The daycare is fundraising.

Citizens Speak: NA

Director’s Report: See Attached. Highlighted usage numbers. Reopening plan. Summer Reading Program – working to make this work remotely. We have 2,000 kids participate.

Friends Committee: have not met. Try to have a Zoom meeting in the near future. Determining how to reopen

Foundation Committee: Meeting tomorrow 6/9/2020.

Stackpole Scholarship. W. Adamczyk issue award Phillip Ng-Pack via virtual high school award ceremony. He has received the check. We will recognize him at a future meeting.

Voigt Writer in Residence Hold on until we can address in person Program.

Elections – Tomorrow 6/9/2020

Future Dates:

July 13, 2020 ZOOM

September 14, 2020 TBD

The motion to adjourn the meeting **Passed**, P. Driscoll and seconded by S. Meier. Approved unanimously, and the meeting adjourned at 8:45 pm.

Respectfully Submitted,

Sindu Meier
Secretary