

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

July 13, 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

Absent: NA

Citizens Speak: NA

Secretary’s Report: Approval of June 2020 minutes. P. Driscoll motion, H. Crichlow seconded. Unanimously approved.

Treasurer’s Report: See attached. P. Driscoll made a edit on the balance. J. Folcarelli motion, P. Driscoll seconded. Unanimously approved.

FY 20 Budget: Saved some money in our budget. Returned 2.5% at the end of the year. Fiscal budget approved for the library. Library hosted 3 town meeting members who did not have internet. We also offered tech support via phone. We will be doing it again for the special town meeting

Prudent Investor Article- Do we want to endorse Prudent Investor as a Board? K. Hodlin proposed and J. Folcarelli seconded the motion to endorse the Prudent Investor.

The Budget and Finance sub committee to discuss investing policy and present to the Board in September 2020 meeting.

Kidder Building: Using as an emergency daycare. The daycare lease has been extended until June 2021 due to Covid. Full with emergency worker kids. How much is the Daycare receiving from the State Relief Funding? Once Town meeting is over, Select Board will revisit sale or rebid tenant.

Director’s Report: See Attached. 550 people came to the library on Monday (July 6th) May see an uptick this week. Never hit the 20 person limit. 21 OCLN libraries are back on line for exchanges. 9-6pm all days through September.

Some libraries are reopening the computer with precautions for cleaning. Cleaning – Library Staff requested an additional cleaning for patrons. Cleaners come in at noon (high touch areas) and then again in the evening through October 1, 2020.

Harbor Me – free to all Pierce Middle School students – Pick up at MPL.
More adults joined the adult programming this June 2020 than June 2019.
Co hosting Author Talk – Courtney Sullivan 7/14/20 at 7pm.
Looking to share programming with surrounding towns.

Circulation went up during this Covid period.
Regan – Lib guides very popular

How are we handling – Black Lives Matter?
Librarians is a very white profession per ALA.
What can we do as MPL – Library internship.

Director to close the library on August 10 , Monday 9-11pm for a staff educational program – WEE the People.
Motion to approve Phil D and second J. Folcarelli. Unanimously approved

Friends Committee: no report

Foundation update: The MLF helped to fund the school wide summer reading program for the Pierce Middle School. All

students and teachers will be reading 'Harbor Me' by Jacqueline Woodson. The MLF joining the Milton Foundation for Education in supporting this project. Students are picking up the books at the Library. We also have copies available to the public.

The MLF is supporting another collaboration with the schools. This time, we are working with the schools to provide books to students in the Elementary Schools who are using the school lunch program over the summer. Sara Truog is coordinating with the schools to provide level appropriate books for this program.

Future Dates:

September 14, 2020 TBD

October 19, 2020

November 9, 2020

The motion to adjourn the meeting **Passed**, P. Driscoll and seconded by J. Potter. Approved unanimously, and the meeting adjourned at 8:38 pm.

Respectfully Submitted,

Sindu Meier
Secretary