



# Board of Library Trustees Meeting Minutes September 9, 2024 -6:30 P.M. Keys Community Room

## Attendees:

Will Adamczyk (Director), Hyacinth Crichlow, Susan Doyle, John Folcarelli, Paul Hays, Sindu Meier (On zoom) Michael Musto, Jim Potter, Chairperson

**Non Attendees:** Jaime Lavash

Meeting being recorded by Owl Device

## Call to Order

### State of the Library Presentation (30 minutes)

- Director began presentation by acknowledging his staff and their dedicated service to the library.
- Friends of the Library - present for the Friends, Connie Spiros, and Chair, Shannon Kwiatek. There are 85 Friends volunteers, Quarterly meetings are held. Friends Of the MPL support and create Library activities for the Community through their bookstore, fundraising and volunteers.
- Milton Library Foundation - representative Paul Hays

## Citizen's Speak

### Secretary's Report (5 minutes)

Review and approval of June 10, 2024 minutes . Motioned by HC and seconded by PH. Passed with one abstention by JF.

### Treasurer's Report (25 minutes)

- Quarterly Report
- Bartholomew annual presentation based on MPL investments

## Library Foundation Report

- Comments by Paul Hays Foundation Trustee

## Committee Reports

- Report of the Strategic Planning Committee (10 min.)
- Review of Strategic Plan- Directors professional goals
  
- Report of the Building Committee (10 min.)
- Parking update
  
- Budget Committee
- Action-FY 26 Draft Budget- Level funding, looking for 1 ½ new positions - Outreach librarian, Children's Room. Motion to approve- PH and JP. Unanimous approval.
  
- Equity Committee
- Review of Open House
- Personnel Committee
  
- Other - Forbes House Fundraiser, 10/18/24 - donation recommendation  
HC made a motion to give an annual donation of \$1,000 a year to the Forbes House. They are refurbishing the barn for Children's Programs. The motion was seconded by PH. All approved.

## Continuing Business

- Library Director's Report (10 mins.)
  - FY24 & 25 budget review
  - Other issues
  
- State House Update (5mins.)
  - Freedom to Read legislation- book challenges
  - Ebook legislation
  - State Library budget
  
- Communications and next steps with Library partners (5 mins.)
- Other

## New Business

- ACTION - Writer in Residence- Looking to approve \$6,000 for local author Calvin Hennick. \_\_\_\_\_motioned to approve the \$6,000 and seconded by \_\_\_\_\_
- Other new business

## Future Meetings

- November 18, 2024
- Items for Meeting: Finance Committee, Strategic Planning (FY26 Action Plan); review Computer Policy, review Gifts/Donations Policy; Finance Committee(FY 26 Action Plan)

- **Motion to Adjourn**

Motion by PH to Adjourn, seconded HC , Unanimous agreement.

Susan Doyle

Secretary

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Date of approval

Bad Libraries build collections, Good Libraries build services, Great Libraries build communities.  
Prof. R. David Lankes,  
University South Carolina