



Board of Library Trustees Meeting Minutes

Monday, June 10, 2024 - 7:00 P.M. - Trustees Meeting Room

Attendees:

Will Adamczyk, Hyacinth Crichlow, Susan Doyle, Paul Hays, Kristine Hodlin, Jaime Levash, Sindu Meier, Jim Potter, Michael Musto

Members not in attendance:

John Folcarelli

Call to Order

(Meeting being recorded by Owl device)

Citizens Speak:

None

Secretary Report:

Review and approval of May 6 and 13, 2024 minutes by motioned by Kris Hodlin and seconded by Hyacinth Crichlow. Passed: Unanimously

Committee Reports:

- Action/Discussion: Approval of committee assignments motioned by Kris Hodlin and seconded by Jaime Levash
 - Susan Doyle - Friends and D.E.I. Committees
 - Michael Musto - D.E.I. Committee
 - Removed the Long-Range Planning and Trust Fund Committees from the Library Board Committees.
 - The rest remained the same as previous year
- Library trustees took an official vote to support the proposed parking lot for the MPL. Motioned by Jaime Levash seconded by Hyacinth Crichlow. Unanimously approved.
- Building Committee
 - Parking update

- Kris and Will of MPL, Cheryl of MPIC Committee, held a joint forum on June 6, 2024, at the Milton Public Library concerning a proposed parking lot for the MPL. Approximately 27 individuals attended the meeting that was recorded for local television broadcast. A lot of information was exchanged by attendees.
- Question: Are there town parking requirements that the library needs to meet?
- Next steps: surveys, stand outs and reach out to Climate Action Committee.

➤ Diversity, Equity and Inclusion Committee

Members: Jaime, Susan and Michael

- Library Open House is September 5th. Our committee organizes and works this Open House. The Friends of the MPL support us with many of their volunteers to help create this highly attended event.
- Thank you MPL Board of Trustees for supporting two food trucks this year. The need is there as demand is great.

Personnel Report:

- Library Director offered and accepted new three-year contract which begins July 1, 2024.

Directors Report:

- HVAC up and running, 2 major repairs over summer
- Story hour room painting has started
- Big shift of book locations after massive weeding of books in April. Lots of room for growth!
- On a town wide DEI committee; three new members have shown interest
- Part of a Racial Equity project in Boston. In the process of setting up committee infrastructure.
- Reviewing Writer in Residence applications.
- Also reviewing Speaker series prospects for children and adult series.
- Reading kick off on Thursday 6/13.
- Author event with Forbes House also 6/13.

Policy Reviews:

- 1- Appropriate behavior policies - update, group activities from more restrictive to Less restrictive. Turn off cell phone ringer, photographic and sound equipment can record in a public building.
- 2- Food is allowed in the library
- 3- Worked with town social worker to intercede with people who need intervention/help. Making the library a welcoming experience for all.
- 4- Struck out no gambling.

- 5- Have gone fine free, introduced Library of Things,
Struck out obsolete policies.

Kris Hodlin motioned and Paul Hayes seconded, to approve updated Appropriate Use
and Borrowing policies, unanimously approved.

- Communications:
Had annual meeting of Library Foundation. Will have table at open house.
- Update on book bans..there are non to report in Milton.

Future Meetings:

September 9th. 6:30 P.M., Keyes Room

- State of the Library - September Meeting
- Friends of the MPL.... Speaker series Courtney Sullivan, author coming to MPL September 17.
- November 18th. 7 P.M. Board of Trustees

Motion to adjourn: 7:53 P.M. Hyacinth motioned and Jaime seconded. Unanimous
agreement.

Susan Doyle

Secretary

Date of approval