

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

June 13, 2022 – 6:00pm (via Zoom)

Present: Trustees Paul Hays (Chairperson), Hyacinth Crichlow, Philip Driscoll, John Folcarelli, Kristine Hodlin, Jaime Levash, Sindu Meier, Michael Musto, James Potter, and Library Director, William Adamczyk

Absent: None

Guest Speaker: Assistant Director, Sara Truog reminded Trustees to get a library card, use library card, subscribe to weekly newsletter and come in and get to know the staff.

Citizens Speak: Discussed Revolutionary Month display for July. Citizen sending ideas to Paul and Will.

Secretary's Report: On a motion by P. Driscoll seconded by J. Potter, the minutes of the May 9, 2022 Board of Library Trustees Meeting were approved with three abstention.

Treasurer's Report: P. Driscoll reviewed the quarterly report. On a motion by H. Crichlow seconded by P. Hays, the quarterly treasurer's report was approved unanimously.

Trustee Committees: Reviewed current committee assignments.

Building & Grounds Committee Report: W. Adamczyk reviewed the two solar options for the library. Expecting to get the estimates in the next week. Tim Czerwienski, Director of Planning & Community Development for Milton and Cheryl Tougias, Chair of the Master Planning Committee and Planning Board Member of Milton, are surveying property for parking however there are negotiation delays.

Equity & Inclusion Committee Report: J. Levash reported that the Annual Event is currently scheduled for Saturday, September 17th alongside Milton's Porch Fest. Food, music (Owl Haus), activities, giveaways, and the Friends and Foundation will have space, all part of the celebration from 12-2pm.

FY23 Budget Update: Town Meeting Members passed the FY23 Budget as part of the Consent Agenda at the Town Meeting.

Directors Report: W. Adamczyk provided usage statistics and gave updates on the following: new sorter has been installed and can come see it, wireless printing continues, and union negotiations continue.

Future Meetings: P. Hays reviewed the Trustee's Calendar and discussion September meeting focusing on the State of the Library.

Future Meeting Dates: September 12, 2022

EXECUTIVE SESSION: None

Adjourn: A motion by P. Driscoll seconded by H. Crichlow to adjourn the meeting was passed unanimously, and the meeting adjourned at 6:52 pm.

Respectfully Submitted,
J. Levash
Secretary