

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Thursday, June 25, 2026, 6:30 pm - Virtual on Zoom

Attendees: Will Adamczyk, Sara Truog, Jaime Levash, Chair, Hyacinth Crichlow, Susan Doyle, Ellie Fisher, John Folcarelli, Paul Hays, Kris Hodlin, and James Potter with Kathleen O'Donnell, Library Foundation member

1. CALL TO ORDER
2. EXECUTIVE SESSION: Pursuant to M.G.L. c. 30A, §21(a)(6) - To consider the purchase, exchange, lease or value of real property (488 Canton Avenue)
3. DISCUSSION/ACTION: Partnering with the Milton Public Library Foundation relevant to 488 Canton Avenue
 - a. Motion for the MPL Foundation to acquire property 488 Canton Avenue on behalf of the Milton Public Library
Moved by KH, seconded by JP second; approved unanimously.
 - b. Motion for the formation of a negotiating committee for the purchase of 488 Canton Avenue to consist of members of the Trustees, Foundation, and Library administration. Members include John Folcarelli, Paul Hays, Kris Hodlin, Kathleen O'Donnell, Will Adamczyk, and Sara Truog.
Moved by KH, seconded by JP; approved unanimously.
 - c. Motion to approve the use of up to \$500,000 from Trust Funds for the purchase of 488 Canton Avenue, using funds from Kidder Building Library Rental, Building Expansion, Kidder Fund, Oakland Hall, and General Fund.
Moved by KH, seconded by HC; approved unanimously.
4. ADJOURN
Moved by KH, seconded by JH; approved unanimously.

Respectfully submitted,

Ellie W. Fisher
Secretary