

BOARD OF LIBRARY TRUSTEES MEETING MINUTES
Monday
April 11, 2022 – 7:00pm (at Milton Public Library (“MPL”))

Present: Trustees Paul Hays (Chairperson), Philip Driscoll, John Folcarelli, Kristine Hodlin, Raymond Czwakiel, Hyacinth Crichlow, James Potter, and Library Director, William Adamczyk. Sindu Meier was present via Zoom.

Absent: Jaime Levash

Citizens Speak: None

Secretary’s Report: On a motion by J. Folcarelli seconded by P. Driscoll, the minutes of the March 14, 2022 Board of Library Trustees Meeting were approved with two abstentions.

Trust Fund Committee Report: J. Folcarelli provided an update concerning the Milton Environment Writing Fund. The Library Trustees decided not to move forward with the Milton Environment Writing Fund.

Building & Grounds Committee Report: No Report

Equity & Inclusion Committee Report: R. Czwakiel reported that the Annual Event is currently scheduled for Saturday June 25th from 12-2 in the afternoon and that a simple communication in regards to Land Acknowledgement is in the process of being created.

Strategic Plan Committee Report: P. Hays gave an update on a potential change in the Board of Library Trustee meeting calendar. Additional discussion to be held at the June 2022 Board Meeting.

Nominating Committee Report: The Nominating Committee put forward the following 2022-2023 Officers Slate - Chairperson: Paul Hays; Treasurer: Philip Driscoll; Secretary: Jamie Levash. On a motion by K. Hodlin seconded by R. Czwakiel, the 2022-2023 Officers Slate - Chairperson: Paul Hays; Treasurer: Philip Driscoll; Secretary: Jamie Levash, effective May 2022 was passed unanimously.

FY23 Budget Update: W. Adamczyk provided updates on the FY23 budget submission which will be submitted for approval at the May 2022 Town Meeting.

Directors Report: W. Adamczyk provided usage statistics and gave updates on the following: IT Committee; new sorter being installed in May; in-person conferences starting up again; continued work with MLA and legislators on eBook bill H.4120; and Will moderated an author discussion for Forbes House.

Writer in Residence Update: W. Adamczyk reported that Joan Smith will hold a few more programs and participate in an exit interview. The search for a new Writer in Residence will start in October.

Annual Survey Data: Data from the Annual Survey was provided. P. Hays provided highlights from the data.

Library Partner Organizations: P Hays reported that the Library Foundation is in support of the library's 5-year strategic plan committing to \$25,000 per year. The Library Foundation is looking for additional data on the 24-hour remote library initiative and has approved funding of \$20,000 for a research consultant.

Other Continuing Business: W. Adamczyk reported that the town has hired a consulting firm to review town DEI programs and initiatives and make recommendations at the end of their review.

Other New Business: H. Crichlow provided an update from the Art Committee on obtaining some art pieces from the Horticultural Society.

Future Meetings: P. Hays reviewed the Trustee's Calendar and discussion topics for the next few meetings.

Future Meeting Dates: May 9, 2022; June 13, 2022

EXECUTIVE SESSION: None

Adjourn: A motion by H. Crichlow seconded by R. Czwakiel to adjourn the meeting was passed unanimously, and the meeting adjourned at 8:19pm.

Respectfully Submitted,

J. Potter
Secretary