

**BOARD OF LIBRARY TRUSTEES MEETING MINUTES Monday May 15, 2023 –  
7:00pm (Trustee Room Milton Public Library)**

**PRESENT:** Will Adamczyk, Paul Hays, John Folcarelli, Phil Driscoll, Jim Potter, Hyacinth Crichlow.

**ABSENT:** Mike Musto, Kristine Hodlin, Jaime Levash, Sindu Meier

**CITIZEN SPEAK:** None.

**SECRETARY REPORT:** March 13 and May 1 Minutes; motion made by Phil Driscoll, 2nd Paul Hays, approved unanimously.

**REPORT OF THE TREASURER/FINANCE:** Report on Bartholomew's investment policy and investment percentage. Motion to approve the 70 - 30% split of investments and move to adopt Prudent Investor ESG. Motion made by John Folcarelli, 2nd by

**REPORT OF THE BUILDING COMMITTEE:** updates on parking and patio projects which are moving forward.

**REPORT OF THE EQUITY COMMITTEE:** updates on preparation for the Fall event at the Library.

**REPORT OF THE DIRECTOR:** Important points include the following:

- Updates from Town Meeting.
  - The budget passed as was put forward.
  - The Sale of the Kidder Building was approved.
- The state budget is moving forward with allocations for public libraries included.
- Identifying dates and authors for the Fall speaker series.
- Identifying candidates for Author in Residence

**REPORT OF LIBRARY PARTNER ORGANIZATIONS:** MPL Foundation is moving forward with transferring to Bartholomew as new financial manager. Continue to receive donations including from the Copeland Family Foundation and Milton Academy.

**STACKPOLE SCHOLARSHIP:** Approved the amount of \$2,000 per scholarship for two scholarships a total of \$4,000 from the Stackpole Scholarship fund. To be awarded during the June Trustee Meeting.

**ADJOURN:** A motion by H. Crichlow and seconded by J. Folcarelli to adjourn the meeting was passed unanimously, and the meeting adjourned at 7:45 PM.

**NEXT MEETING:** June 12, 2023 at 7pm in the Library Trustees Room.