

## BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

May 11, 2020 - 7:00pm (at Milton Public Library (“MPL”))

**Present:** Trustees H.Crichlow, Raymond Czwakiel (Chairperson), P. Driscoll, John Folcarelli, Chiara Frenquellucci, Paul Hays, Kristine Hodlin, James Potter, Sindu Meier, and Library Director, William Adamczyk

**Absent:**

**Secretary’s Report:** Approval of April 2020 minutes. P. Driscoll motion, C. Frenquellucci seconded. Unanimously approved.

**Treasurer’s Report:** See attached. J. Folcarelli motion, P. Driscoll seconded. Unanimously approved. Next Bartholemew is prepared to discuss in June 2020.

**Covid report:** Reopening Library – Temporary

All staff working from home. Someone is in building every day. Working to reopen the library with department heads in town. May bring staff on May 25, 2020. Can we open at the end of June 2020.

Motion to use \$15,000 to cover Overdrive costs. Motion to pass – K. Hodlin. Approved by 8 members. Rejected by one member.

Foundation may fund Summer Reading Program.

Fiscal 2020 budget reductions. Town will most likely have a shortfall. Possible furloughs. Fiscal 2021 – Select Board is considering a reduced budget for 2021. Shortfall likely.

Town Meeting – Tuesday June 16<sup>th</sup> on Zoom and possibly public space for 3-5 people.

Kidder Building – No update except that it is being used as emergency

**Nominating Committee:** Board approved the following slate:

R. Czwakiel – Chair  
H.Crichlow- Treasurer  
S. Meier - Secretary

All members of the Board should participate and take their turn in participating.

**Citizens Speak:** 1 public member in attendance.

**Director’s Report:** See Attached. Reviewed Reopening Plan.

**Friends Committee:** NA

**Stackpole Scholarship.** W. Adamczyk issue award Phillip Ng-Pack.

Voigt Writer in Residence Hold on until we can address in person Program.

**Executive Session** – 8:32 start

No Discussion. Approved the Minute – HC second with PD. Approved.  
PD, JF, SM abstain

**Close Executive Session** – 8:34 pm end

HC, PD,

**Future Dates:**

June 8, 2020

July 13, 2020

The motion to adjourn the meeting **Passed**, with unanimously, and the meeting adjourned at 8:35 pm.

Respectfully Submitted,

Sindu Meier

Secretary