

## BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

January 11, 2021 - 7:00pm (on Zoom (“MPL”))

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

**Absent:** NA

**Citizens Speak:** NA

**Secretary’s Report:** Approval of November 2020 and December 2020 minutes with edits. K. Hodlin motion to pass, P. Driscoll seconded. Approved.

**Treasurer’s Report:** H. Crichlow presented the report. H. Crichlow and W. Adamczyk to follow up on missing information from Bartholomew. K. Hodlin motion to pass, J. Potter seconded. All Approved.

**FY 2022 Budget:** Warrant committee Meeting last week. Reviewed the Library Budget not Austerity Budget. The Warrant Committee and Subcommittee asked some questions but did not give real feedback. Not sure when decisions will be made.

**February Town Meeting:** Focus on the Fire Station Building Committee. Is there one or three fire stations? Community Preservation Act implementation discussion. No library issues.

**Reopening/Services:** Resumed curbside on January 2, 2021. Milton has been in red zone for three weeks. We are considering reopening after 2-3 weeks in the Yellow Zone. Possibly Monday 1/25/2021. 700 curbside pick ups since January 2<sup>nd</sup>. Exploring when the librarians will receive vaccinations.

### **Directors Report:**

Reviewed library stats.

40 Programming – Adult Programming is doing well.

The building lost power.

Cleaning the carpet in the lower level.

No Townwide meetings – Town Hall and COA are closed to public.

Usually, the librarians visit each of the KG classrooms to show children what is available in the Library.

Sarah have developed a video to convey this information via Milton Access.

### **Annual User Survey:**

No update.

### **Writer in Residence:**

Nine very good applicants. Committee is reviewing and ranking the candidates to recommend to the Board.

The selection should be done in an open session.

J. Folcarelli proposed the Sub- Committee will present recommended candidate in February. J. Potter seconded. All approved.

**EDI Update:** W. Adamczyk participating in the Youth Family subcommittee.

**Milton Moves:** W. Adamczyk will present to the Foundation on 1/12/2021. Moving forward with the program.

### **Library maintenance and upgrades happening**

### **NEW BUSINESS:**

**New Business:** H. Crichlow requested two new urns. W. Adamczyk meeting with Town about this issue.

**Friends Committee:** Cookbook available at curbside.

**Foundation update:** Meets tomorrow night.

**Future Dates:**

February 8, 2021

March 8, 2021

April 12, 2021

The motion to adjourn the meeting **Passed**, P. Driscoll and seconded by H. Crichlow. Approved unanimously, and the meeting adjourned at 7:56 pm.

Respectfully Submitted,

Sindu Meier

Secretary