

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

January 9, 2022 – 7:00pm (Keys Meeting Room and Zoom)

Present: Trustees Paul Hays (Chairperson), Hyacinth Crichlow, Philip Driscoll, Kristine Hodlin, Jaime Levash, Sindu Meier, Michael Musto, James Potter, and Library Director, William Adamczyk

Absent: John Folcarelli

Citizen Present: None

CITIZEN SPEAK: None

EXECUTIVE SESSION: None

SECRETARY’S REPORT: On a motion by H. Crichlow seconded by P. Driscoll, the minutes of the November 14, 2022 Board of Library Trustees Meeting were approved.

COMMITTEE REPORTS

BUDGET COMMITTEE

Reviewed the FY24 budget comparisons. Waiting for the budget to be reviewed at Warrant Committee, Warrant Subcommittee and Select Board Finance Subcommittee.

BUILDING & GROUNDS COMMITTEE

W. Adamczyk reviewed the plans for accessibility improvements to the front patio are moving along slowly. Hoping to have an update for start dates at next meeting.

K. Hodlin Master Planning Committee’s parking study is not completed yet. Will report out results once survey is completed.

K. Hodlin is reviewing the proposal to determine if this should move forward. More to come in the next meeting.

STRATEGIC PLANNING COMMITTEE

P. Hays reviewed the transition of the MPL Foundation and next steps. Committee is waiting to hear from the consultant regarding the survey data and the focus group information. This should be available to be reviewed at next meeting.

LIBRARY DIRECTOR’S REPORT

W. Adamczyk provided usage statistics and gave updates on the numerous projects and initiatives going on at MPL. Highlighting the state aid check that was received, Social Worker

for the town that has office hours on Tuesday, and maintenance issues that have been fixed. W. Adamczyk reviewed the staff changes because of retiring staff and new hires. On a motion from P. Hayes seconded by K. Hodlin; Board of Trustee General Fund will pay \$425 for legal fees to transfer MPL Foundation accounts to the 3 new board members. MPL Foundation will pay it back. MPL Trustees unanimously approved.

NEW BUSINESS

No new business.

FUTURE MEETING DATE: March 13, 2023 at 7PM

ADJOURN: A motion by P. Driscoll and seconded M. Musto to adjourn the meeting was passed unanimously, and the meeting adjourned at 8:08PM.

Respectfully Submitted,
J. Levash
Secretary