

Milton Library Board of Trustees Meeting Minutes

June 10, 2025

Trustees Room, Milton Public Library

Attendees: Will Adamczyk (Director), Sean Bentley, Hyacinth Crichlow, Susan Doyle,

John Folcarelli, Paul Hayes, Kristine Hodlin, Jaime Lavash, Sindu Meier,

Jim Potter (Chairperson)

Non-Attendees:

Citizen's Speak: Non

Secretary's Report (5 minutes)

Approval of May 5, 2025 Meeting minutes with one correction. Addition of names/positions of Library Board Members for 2025.

Committee Reports

1. Report of Building Committee
 - Parking update
 - Urn update
2. Report of Personnel Committee
 - Director Review
3. Report of of the Equity & Inclusion Committee
 - Open House Update
 - Town DEI Update
4. Committee Assignments
 - Updated Trustee Contacts
 - Current Committee Assignments
 - Meeting Calendar Discussion

Continuing Business

5. Library Directors Report
 - FY 25 Budget update
 - State House update
 - OCLN Committee updates
 - MLA Annual Conference

6. Communications and next steps with Library partners
7. Other

New Business

8. Policy Review – Naming & Gift Policy
9. Other new business

Future Meetings

10. Future Meetings: July (no meetings), August(committees), September 8, 2025

11. Items for future meetings

- September – State of the Library, Strategic Planning/MBLC Action Plan, Building Committee

12. Adjourn