

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

March 14, 2022 – 6:00pm (on Zoom(“MPL”))

Present: Trustees Paul Hays (Chairperson), Philip Driscoll, John Folcarelli, Raymond Czwakiel, Sindu Meier, Jamie Levash, James Potter, and Library Director, William Adamczyk

Absent: Hyacinth Crichlow, Kristine Hodlin

Citizens Speak: None

Secretary’s Report: On a motion by P. Driscoll seconded by J. Folcarelli, the minutes of the February 14, 2022 Board of Library Trustees Meeting were unanimously approved.

Treasurer’s Report: P. Driscoll presented the Quarterly Financial Statement. On a motion by J. Levash seconded by J. Folcarelli, the Treasurer’s Quarterly Report was unanimously approved.

Trust Fund Committee Report: It was agreed upon to postpone the discussion on the Milton Environmental Writing Fund to the Board of Library Trustees April Meeting.

Building & Grounds Committee Report: W. Adamczyk stated that the Town Planner is conducting a study of the area just on the other side of the yellow house on Canton Ave as potential additional parking. W. Adamczyk also gave an update on the Solar Power Initiative.

Equity & Inclusion Committee Report: J. Levash reported that the Annual Event has been rescheduled to June and will be a joint event with the Friends and the Foundation; Land Acknowledgement initiative; Library of Things; Pen Pal Project on hold until the Fall; and no update from the Town and MPL Surveys.

FY23 Budget Update: W. Adamczyk provided an update on the FY23 Budget process. A meeting with the Warrant Library Subcommittee has been scheduled.

Directors Report: W. Adamczyk provided library usage statistics and gave updates on the following: wireless printing installation; chrome books; gas meter replacement; Winter Town Meeting; Town Administrator changes; eBook Bill H.4120; and partnership with the Forbes House promoting events and exhibits.

Library Partner Organizations: P Hays reported that the library’s five-year strategic plan and funding ask over that five-year period was presented to the Library Foundation Board. The Foundation’s Executive Committee will meet to discuss next steps.

Solar Committee Initiative: Discussed as part of the Building & Grounds Committee Report.

Other Continuing Business: None

New Business: None

Future Meetings: P. Hays reviewed items for future meetings.

Future Meeting Dates: April 11, 2022; May 2, 2022 (Town Meeting)

EXECUTIVE SESSION: None

A motion by P. Driscoll seconded by J. Folcarelli to adjourn the meeting was passed unanimously, and the meeting adjourned at 6:53pm.

Respectfully Submitted,

Jim Potter
Secretary