

Milton Library Board of Trustees Meeting Minutes

May 5, 2025 – 6:30 P.M.

Milton High School

Attendees: Will Adamczyk(Director), Sean Bentley, Hyacinth Crichlow, Susan Doyle,
Paul Hayes, Kristine Hodlin, Sindu Meier,
Jim Potter (Chairperson)

Non-Attendees: John Folcarelli, Jaime Lavash

Citizen's Speak: No one

Reorganization of the Board

- ❖ Report of the Nominating Committee by KH. Motioned by KH seconded by SB
- ❖ Election of Officers: Chair- Jim Potter, Treasurer - John Folcarelli, Susan Doyle – Secretary

Secretary's Report (5 minutes)

Approval of March 10, 2025 Meeting minutes with one correction. Jim Potter was in attendance- Motioned by HC, seconded by SM and Sean B abstained

Committee Reports

1 - Report of the Building Committee (15 minutes)

- ❖ Parking update – no updates- next step is getting a meeting with the Select Board in the fall together with a Parking, Bldging and Grounds Committee. HC discussed the possibility of buying a matching urn for the single urn that use to sit on the front steps of the old Library. Will will pursue putting together a G,P and Blding Committee. building fund or consolidated will be paying for the new cleaning service called Cleaning Pro. They will be starting the middle of May to do a deep cleanon a Sunday. These deep cleans of the Library will be done quarterly and always take place on a Sunday.
- ❖ The Library received a \$5,000.00 gift in memory of a Ms. Piazza, who worked here at the MPL for 25 years, by her niece Alice Hennessy. A plaque will placed on the wall in the old Library near the location where her desk sat.

The gift will be used to purchase the plaque, chairs and a rug for that front room.

2 – Report of the Personnel Committee

❖ Survey results

100 survey results –responses were down, the respondents were younger then in the past, feedback was very positive. Results are stating the library is up to date, is a safe environment, found materials they were looking for and The respondents came monthly.

3 – Report of the Equity and Inclusion Committee

- ❖ ACTION – Approve up to \$7,500 for Annual Open House expenses. Moved by JP to approve up to \$7,500.... Seconded by PH, all approved.

4 – Report of the Finance Committee

- ❖ Town Meeting – Override passed, we are on consent agenda tonight and request for Library generator for \$3,000 – Library loses electricity more often then we should, causes safety and access issues, heating station in the winter and cooling station in the summer.
- ❖ No Directors report – Freedom to Read passed , level funded by state, Federal money not sure yet of amount- OCLN using same system for 15 years – may be switching system to make it more user friendly for staff and patrons. Will is on an OCLN committee to make sure monetary contributions are more equitable by size of town in terms of contribution for purchase and support of OCLN system. Have all libraries in OCLN system use same number of days to return books, ebooks etc. Developing an Advocacy Group for OCLN, CLAMS and South Coast.

Continuing Business

5 – Town Meeting Discussion

6 – Library Director's Report

- ❖ FY25 Budget update

❖ State House update

7 – Communications and next steps with Library partners-

8 – Other

New Business

9 – Other business - Free Library's - one replacement at Shields Park and a new Free Library at Kelly Field. KH motioned for the above and seconded by HC

Future Meetings

❖ June 9, 2025 – Personnel – 6:00 PM

❖ July (no meeting)

❖ August (committees)

Adjourn to Town Meeting - Jaime Potter motioned for adjournment and HC seconded , all approved.

Susan Doyle, Secretary

Date of Approval:

