

BOARD OF LIBRARY TRUSTEES MEETING MINUTES
WEDNESDAY, MAY 6, 2026, 6:30 P.M.– ROOM 239
MILTON HIGH SCHOOL

Attendees: Will Adamczyk, Sean Bentley, Susan Doyle, John Folcarelli,
Paul Hays, Jaime Levash, Kris Hodlin, James Potter, Chair.
All Present.

Absent: Hyacinth Crichlow, Ellie Fisher

1. CALL TO ORDER

2. citizen's speak- no citizens

3. reorganization of the board

- Kris Hodlin, chair of the nominating committee, presented the slate: jaime levash, chair, hyacinth crichlow, treasurer, ellie fisher, secretary
- Slate approved unanimously

3. SECRETARY'S REPORT

- APPROVAL OF MEETING MINUTES FROM MARCH 9, 2026- MOVED BY JF AND SECONDED BY PH- PASSED 6-0 WITH ONE ABSTENTION.

4. ACTION ITEMS

- RECOMMENDATION FOR FUNDING FOR 2026 OPEN HOUSE – MOTION TO SPEND UP TO \$7500 FROM GENERAL TRUST FUND FOR EXPENSES RELATED TO OPEN HOUSE. MOVED BY SD AND SECONDED BY JF. ALL IN FAVOR. UNANIMOUS.
- RECOMMENDATION FOR AWARD AND FUNDING STACKPOLE SCHOLARSHIP. MOTION TO AWARD \$2500 SCHOLARSHIP TO RYAN DENNY & HAYDEN MURPHY, WITH \$5000 COMING FROM STACKPOLE TRUST AND/OR GENERAL FUND. MOTION MADE BY PH AND SECONDED BY KH. ALL IN FAVOR. UNANIMOUS.

5. CONTINUING BUSINESS

- DIRECTORS REPORT WILL BE CIRCULATED LATER IN MAY.
- STRATEGIC PLAN INVITATIONS HAVE BEEN SENT OUT.

6. NEW BUSINESS

- BRIEF DISCUSSION OF TOWN MEETING.
- FILLING BOARD VACANCY: MOTION TO RECOMMEND MARC JOHNSON TO FILL THE SEAT BEING VACATED BY SEAN BENTLEY, AND TO MAKE THIS RECOMMENDATION TO THE SELECT BOARD. MOTION MADE BY KH AND SECONDED BY JF. ALL IN FAVOR. UNANIMOUS.

7. FUTURE MEETINGS

- Next meeting is June 8, 2026

8. ADJOURN TO TOWN MEETING

Respectfully submitted,
Susan Doyle
Secretary