

**BOARD OF LIBRARY TRUSTEES MEETING
MONDAY December 13, 2010
7:30 P.M.**

Trustees Room

Present: Gene Boylan, Gregory Buchanan, Hyacinth Crichlow, Janet Evans, Andrea Gordon, Brendan McLaughlin, Mary Regan, Ingrid Shaffer.

Absent: Barbara Mason.

Also Present: Philip E. McNulty

Chair called the meeting to order at 7:30 p.m.

Approval of Agenda:

The trustees voted unanimously to approve the agenda for the meeting.

Secretary's Report: None

Approval of Minutes:

Minutes to be approve upon correction of error in the November 8, 2010 Minutes. The correct wording should have been trustees unanimously approve the Minutes of October 13, 2010.

Citizens Speaks: None

Treasurer's Report:

No Treasurer's Report at time of meeting.

Directors Report:

There was a general discussion on Library business. Phil gave a report on the current Fiscal Budget. A \$4,000 bill from Huntington Control, a certificate from the Boston Library Commissioner and that the Sign Review Committee approved exterior signs for the Library.

Committee Report:

The Strategic Planning Committee will meet January 24, 2011 for a meeting.

Gene Boylan member of the Library Foundation spoke briefly on the foundations treasurer meeting. He commented on the Library Gala Committee. There is talk about the possibility of hosting the Library Gala in October rather than having it in June, and also some house parties in March 2011.

Old Business:

Thank you cards to the trustees from staff member Jean Hilady on behalf of her mother and also one from the Friends of the Blue Hills on behalf of Mr. David Jeffries deceased husband of retired trustee Marge Jeffries.

New Business:

Annual Town Meeting articles.

On a motion duly made and seconded, the trustees voted unanimously to approve the wording of the Annual Town Meeting articles presented to the Board of Selectmen Chair, Ms. Marion V. McEttrick, Suggested Recommendation for the Warrant Committee. The article, the Facilities Rental revolving account. The document can be reviewed in the Library Directors office.

Vacation Carryover Requests:

5 employee of the library staff requested vacation time carryover into 2011. Phil needed an approval for said employees.

The trustees unanimously approved this motion.

Other:

On a motion duly made and seconded the trustees voted to approve \$420.00 from trustees funds to gifted the staffs.

Milton resident Mrs. Avery donated an antiqued spoon the Library. The spoon inscription from the Walter Baker Chocolate Factory of Dorchester was dated back to the 1800's.

The meeting was adjourned with the accommodating upcoming meeting dates to go into Executive session for the sole reason to discuss Philip E. McNulty's contract.

Meeting adjourned at 8: 50 p.m.

Next meeting dates are

January 10, 2011

February 7, 2011

March 14, 2011

Respectfully Submitted.

Hyacinth Crichlow
Secretary.

**BOARD OF LIBRARY TRUSTEES MEETING
EXECUTIVE SESSION
MONDAY DECEMBER 13, 2010
8:50 P.M.**

Trustees Room

Present: Gene Boylan, Gregory Buchanan, Hyacinth Crichlow, Janet Evans,
Andrea Gordon, Brendan McLaughlin, Mary Regan, Ingrid Shaffer.

Absent: Barbara Mason.

Also absent: Philip E. McNulty Executive Director

The Board of Library Trustees went into Executive session for the sole reason to discuss Executive Director Philip E. McNulty contract.

The trustees went over Mr. McNulty's contract and found it favorable and quite consistent with his job performance. Phil's contract is July 1, 2011 through June 30, 2014. After a brief discussion the trustees voted to approve his contract.

Upon a motion duly made and seconded the trustees voted and approved Executive Director of the Milton Public Library, Philip E. McNulty contract for 3 years.

Upon a voice vote the trustees end the Executive Session and adjourned meeting.

Meeting adjourned at 8:55 P.M.

Respectfully submitted.

**Hyacinth Crichlow
Secretary**

