

BOARD OF MILTON LIBRARY TRUSTEES MEETING
MONDAY AUGUST 3, 2009
7: 00 pm
Trustees Room

Present: Gene Boylan, Gregory Buchanan, Hyacinth Crichlow Janet Evans,
Andrea Gordon, Barbara Mason, Brendan McLaughlin and Mary Regan.

Absent: Robert Varnerin.

Also Present: Philip McNulty, Director

Chair Evans called the meeting to order at 7: 09 p.m.

Approval of Agenda: The trustees motioned and voted unanimously to accept the agenda for the meeting.

Secretary's Report: Adjustment to original minutes of June 15, 2009 was made by adding in the reason for entering into Executive Session on the last page of the original minutes and sent out to the trustees. Also repairs were made and completed to the cracked sidewalk panels at the street and the West entry as part of Phil's continuing To Do List.

Voted: The trustees voted unanimously to accept the Secretary's Report of August 3, 2009.

Approval of Minutes:

On a motion made and seconded, the Trustees unanimously approved the Minutes of August 3, 2009

Citizens Speaks: Upon a motion duly made and seconded, the Board of Library Trustees unanimously approved to award two Milton seniors, the Julia D. Stackpole scholarships. The awards of \$500 per student were awarded to Tiffany Chan and Elizabeth Sorgi. The two students worked as library pages. Tiffany Chan whose plans are to attend The Mass College of Art and Elizabeth Sorgi to Wheaton College, both started at the library working on their community service goals, before becoming volunteers and pages. Julia D. Stackpole was a graduate of Simmons College and also worked at the Milton Public Library. The Fund was established in her name specifically for this purpose. In the past the Board of Library Trustees have awarded scholarships to other seniors for their outstanding community services. Both recipients thanked the trustees and plan to continue serving the Library community.

Treasurer's Report: Treasurer McLaughlin updated the trustees on the Hyde Park checking Account Balances from May 31, 09 to June 30, 09. The Change in Value from the General is \$4,974.21. On the Trust Accounts from May 31, 09 through June 30, 09 Change in Value is. Kidder \$3,058.14 and Hall is \$1,436.60 with Hyde Park Checking \$4,774.26. In his report are also notes of transfer and interest.

Notes:

Line 1: Includes transfer of \$5000.00 to checking to pay Kidder repair bills per

Trustees vote of 5/2/09.

Line 8: Includes withdrawal of interest, \$2412.50, per Trustees vote of 5/18/09.

Line 9: Includes withdrawal of interest, \$1200.00, per Trustees vote of 5/18/09.

Line 10: Hyde Park Checking Balance as of 7/20/09.

Upon a motion duly made and seconded, the Trustees unanimously approved the Treasurer's Report and the transfer of \$5000.00 from the General Fund to pay for Kidder repair.

Director's Report: Phil updated the trustees that the fiscal year ended in June and that there was a 73% increase in circulation, higher than April or May. Typically June is a very slow month but it was very high for June with July's report not yet in.

The Personnel Board also approved of the reorganization plan and received one applicant for the Library Assistant position. Phil also updated us that some of the signs for the library and for the Children's Room tiled wall came in.

: Old Business:

: Kidder Repair:

Phil updated the trustees that the original 2 estimates on the Kidder Building of \$58,000 and \$13,000 were not for de-leading as was stated in the June 15, minutes, but for window replacement. Phil also gave the trustees a Kidder Window Replacement Proposal and Recommendation list. He received 5 proposals and recommended 1.

Reliable Window & Siding, they are the lowest of all at a cost of \$11,576.00.

Upon a motion duly made and seconded, the Trustees unanimously approved the fund for Reliable Windows & Siding for windows.

: Asset Committee: Greg Buchanan Asset Committee Chair addressed the letter from Town Council on the East Milton Branch Library. A discussion ensued, but the Board of Trustees did not come to any conclusion on what to do. The branch is still occupied with books and is not as yet vacant. Greg suggested members of the Asset Committee meet with the Selectmen on a discussion about the future of the branch.

The Meeting concluded at 9:55 p.m.

The trustees voted unanimously to adjourned the meeting of August 3, 2009

Next meeting dates are.

September 14, 09

October 5, 09

November 9, 09

December 14, 09

Respectfully submitted,

Hyacinth Crichlow
Secretary.