

**BOARD OF MILTON LIBRARY TRUSTEES MEETING
MONDAY JANUARY 11, 2010
7: 00 P.M.**

Trustees Room

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

Absent: Ingrid Shaffer

Also Present: Phillip McNulty, Director

Chair Evans called the meeting to order at 7: 03 p.m.

Approval of Agenda:

The trustees motioned and voted unanimously to accept the agenda for the meeting.

Secretary's Report: None at this time.

Approval of Minutes:

On a motion made and seconded the trustees voted unanimously to approve the minutes of November 9, 2009 and the minutes of December 14, 2009

Citizens Speak: None

Treasurer's Report:

Treasurer McLaughlin reported that there was no action at this time. He also noted that \$10,000 was moved from the General Fund into Hyde Park checking to make funds available to pay Envirovantage for lead paint abatement at the Kidder Branch.

Upon a motion duly made and seconded the trustees approved the Treasurer's Report of January 11, 2010.

Director's Report:

Phil presented his report. He related that the Library is up 30% December being a very busy month. He was having a little trouble with the RFID tags on the DVD's he would speak to 3M about it.

Committee Report:

The Strategic Planning Committee first meeting date is establish for January 25th, Trustees on this committee would meet with Phil and two members of his staff to explore and create innovative programs and formats to benefit the library community.

: Customer Service. Trustee Gene Boylan of the customer service committee will also contact committee members on a meeting date.

: Phil also updated the trustees on the February 5, Legislative Breakfast. Library trustees are invited to attend. He also asked the trustees to approve a donation for the event.

Upon a motion duly made and seconded the trustees approved \$125.00 for donation to the event.

New Business:

On January 6, 2010 Phil McNulty Director submitted a letter of articles to be approved by the Board of Selectmen on behalf of the Board of Library Trustees for the 2010 Annual Town Meeting.

- 1. Materials Revolving Account:**
- 2. Facilities Rental Revolving Account:**
- 3. East Milton Branch Property:**

Upon a motion duly made and seconded the trustees approved the articles. These articles if approved by the Board of Selectmen will be in the Warrant article at the Annual Town Meeting.

Please see attach TM Articles.

Other:

There will be Vending Machines in the library Café. The Friends of the Library will be in management of the machines.

Former Trustee Marge Jeffries would like the library to go green by recycling magazines. She suggested a large bin could be placed in the mystery section for the magazines.

Trustees moved to adjourned meeting.
The meeting concluded at 8:30 p.m.

Next meeting dates are.

- February 8, 2010
- March 8, 2010
- April 12, 2010
- Reorganization mtg. April 29

Respectfully submitted.

Hyacinth Crichlow
Secretary.



Milton Public Library

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Philip E. McNulty
Director

January 6, 2010

Mr. John M. Shields, Chairman
Board of Selectmen
Town of Milton

Dear Mr. Shields,

The Board of Library Trustees would like to submit the following articles for the 2010 Annual Town Meeting. The first article continues the revolving account for the purchase of materials for the library collection first authorized in 1996. The second is the facilities rental revolving account first established at the 2008 annual town meeting. The third is the article originally submitted for the February Special Town Meeting regarding the East Milton Branch property.

MATERIALS REVOLVING ACCOUNT:

“To see what sum of money the Town will vote to authorize the Board of Library Trustees to expend during the fiscal year beginning July 1, 2010 for the purpose of purchasing books and other collection related materials, pursuant to Chapter 44, Section 53 E ½ of the Massachusetts General Laws, from the revolving fund established by vote of the May, 1996 Annual Town Meeting under Article 31 for revenues collected from fines for overdue materials, charges for lost or damaged materials, printer use fees or receipts from the sale of trash stickers.”

FACILITIES RENTAL REVOLVING ACCOUNT:

“To see what sum of money the Town will vote to authorize the Board of Library Trustees to expend during the fiscal year beginning July 1, 2010 for the purpose of library building maintenance and improvement, and other library operating expenses, pursuant to Chapter 44, Section 53 E ½ of the Massachusetts General Laws from the revolving fund established by vote of the May, 2008 Annual Town Meeting under Article 30, for revenues collected from the rental of library facilities.”

EAST MILTON BRANCH PROPERTY:

To see if the Town will vote to transfer from the Milton Board of Library Trustees to the Milton Board of Selectmen the care, custody, management and control of the property known as the East Milton Library property. Said property is shown as Lot B on a plan of land entitled “Plan of Land in Milton, Mass. belonging to Nathaniel T. Kidder”, Scale 1 inch = 20 feet, Dated November 29, 1929, prepared by W.W. Churchill, Surveyor, Milton, Mass., which plan is recorded with the Norfolk County Registry of Deeds as Plan Number 76 of 1930 at Book 1881, Page 301, is shown on the Town of Milton Assessors’ Maps as Section H, Block 12, Lot 9, and is described as 334 Edge Hill Road; or to act on anything relating thereto.

Sincerely Yours,

Philip E. McNulty
Director