

BOARD OF MILTON LIBRARY TRUSTEES MEETING
MONDAY JUNE 15, 2009
7: 00 pm
Keys Community Room

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

Absent: Gene Boylan and Robert Varnerin

Also Present: Philip McNulty, Director

Chair called the meeting to order at 7:05 p.m. Chair Evans suggested the citizens of the community speak first, before our regular meeting and that the time limit of their speech be 3 minutes.

Citizens Speaks: Several members of the community at large attended the meeting to hear the outcome of the closing of the East Milton Branch Library. A few were in favor of closing the branch library while others eloquently voice their concerns on why we should keep the branch open and suggested organizing a volunteer committee.

Evans thanked all and end Citizen Speaks.

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

Secretary's Report: Crichlow updated the trustees on the Friends of the Library Summer Reading Club kickoff cookout on Wednesday June 17, starting 4:30 p.m. to 6:30 p.m.

On a motion made and seconded.

Voted: The trustees voted unanimously to accept the Secretary's Report of May 18, 2009.

Minutes:

On a motion made and seconded

Voted: The trustees unanimously approved the minutes of June 15, 2009.

New Business: The trustees voted unanimously to move the New Business section and Committee Report with discussion of the Library Schedule of Hours for FY 2010 forward. Following a discussion on the closing of the East Milton Branch Library, the trustees considered the proposed library schedule, after his/her concern decision, voted 6-1 with (2 members absent) to have the Main Library open July 1 to Labor Day: Monday, Tuesday, Wednesday: 9-9;Thursday 1-9;

Friday: 9-5:30; Saturday, & Sunday. Closed Labor Day to June 26: Monday, Tuesday, Wednesday: 9-9; Thursday: 1-9; Friday 9-5:30: Saturday, 9-5;
East Milton Branch: Closed as of July 1, 2009
Sunday open October 18, to May 9 (29 Sundays) 1-5.
East Milton Branch: Closing as of July 1, 2009.

Committee Report:

Closing of the East Milton Branch Library. Following a discussion, the Branch Library would be closed on June 30, 2009. Sunday hours would be added to the Main Library fiscal year 2010.

Upon a motion moved and seconded.

Voted: The trustees voted 6-1 with (2 members absent) to close the East Milton Branch Library.

Treasurer's Report:

The transition of treasurer was completed with some minor charges, Brendan noting that \$760.00 went payable to the Village Forge Inc., for Glass Tabletops. He also mentioned that Edward Duffy awarded the library with \$100.00 and it was put into the checking account.

On a motion moved and seconded.

Voted: The trustees unanimously approved the Treasurer's Report

Directors Report:

Phil discussed the Annual Budget he needed \$35,000 for Operational, he would also need \$2,000 for grounds and maintenance and \$11,000 more for books. He did a lot of ordering in May and got a lot done, but also gave us a long To Do list of things still needed to be finished. The USB cable that was giving trouble was now fixed.

: Building Committee: Phil advised the trustees that the Building Committee will be visiting the library to review the Window Shades. Bike Rack and parts of the Landscaping. He would like to get the windows finished then do a comprehensive check once over for everything. He also said that the To Do List of fence around the cooling tower is covered under the building project.

Old Business: Phil updated us on the Kidder Building.

He also got 2 estimates on the Kidder Building de-leading. \$58,000 and \$13,000 he said that the Discovery School would take a tour of the building. The trustees have not received a report from them.

: Other Committees: The Art Committee Members of Greg Buchanan, Andrea Gordon and Mary Regan, added a new member Brendan McLaughlin to the committee. Regan the Committee Chair called for a meeting. No meeting date was set at the time.

Chair Evans request to enter into Executive Session.

On a motion moved and seconded.

Voted: The trustees voted unanimously to close the regular meeting at 8:45 p.m. to enter into Executive Session for the sole reason to discuss the Reorganization Plan and Phil McNulty's evaluation performance.

Please see separate file for Executive Session.

Next Meeting dates are August 3rd and September 14, 2009

Respectfully submitted.

Hyacinth Crichlow
Secretary.

