

**BOARD OF MILTON LIBRARY TRUSTEES MEETING
MONDAY FEBRUARY 8, 2010
8:00 P.M.**

Trustees Room

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

Also Present: Philip McNulty, Director.

Chair Evans called the meeting to order at 7:55 p.m.

Approval of Agenda:

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

Secretary's Report:

Crichlow reached out to neighboring library in need of volunteer and got rave reviews on the Milton Public Library Director Philip McNulty.

Approval of Minutes:

On a motion made and seconded the trustees unanimously approved the minutes of January 11, 2010.

Citizens Speaks: None.

Treasurer's Report:

Treasurer McLaughlin reported that activity was low. He also sent out 2 outstanding checks one for reimbursement for DVD player repair and the other to Envirovantage for lead paint abatement.

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

Director's Report:

Phil reported that he had a little trouble with the boiler and will discuss it with the Building Committee. He also reported that Sunday activity at the library has gone up and noted the same at other libraries.

Committee Report:

Strategic Planning Committee had their meeting on January 25th. Staff members Tim Martin and Arlene Waterman joined Phil at the meeting. The meeting dates will be the first Monday of every month at 6: 30 p.m.

Old Business:

Phil updated the trustees on a few to do list items that he was able to complete.

: FY 2011 Budget:

There was no adjustment made to the 2011 budget. Prior to our meeting, a quorum of trustees met with the members of the Warrant Committee to discuss the library budget going forward to the Special Town Meeting on February 22nd. 2010.

New Business:

: After Hours Staffing Policy. A discussion ensued on the after-hours staffing policy during an event. No action was taken at the time in pursuant of further discussion and research.

: Milton Room Policy. Information can be found at the Reference Desk or online or at 617-698-5757.

: Consolidated Facilities Committee:

Committee will meet on Wednesday 6:30 p.m. in Keys Room of the library.

: Other:

Thank you from School Superintendent Mary Gormley to the trustees was well received. She thanked them for the books they donated to the children of the Milton Public Schools from the library.

There is a potential citizens petition to be heard at the next trustees meeting, on March 8, 2010.

Trustees moved to adjourned meeting.

Meeting concluded at 9:50 p.m.

Next meeting dates are.

April 12, 2010

April 29, 2010

Reorganization mtg.

Respectfully submitted.

Hyacinth Crichlow
Secretary