

**BOARD OF MILTON LIBRARY TRUSTEES MEETING  
MONDAY MARCH 8, 2010  
7: 00 p.m.**

**Keys Community Room**

**Present:** Gene Boylan, Gregory Buchanan, Hyacinth Crichlow, Janet Evans, Barbara Mason, Brendan Mc Laughlin, Ingrid Shaffer.

**Absent:** Andrea Gordon.

**Also Present:** Phillip McNulty, Director

Chair Evans called the meeting to order at 7:05 p.m.

The trustees motioned and approved **the Agenda, Secretary's Report and Minutes of February 8, 2010.**

**Citizens Speaks:**

In response to Evans letter to Citizen Frederick Munroe, several residents came to trustees meeting on March 8, to voice their concerns. The main discussion was the reflective lights from the south side of the library toward their homes. The issue though esthetics was cause for concern among Mr. Munroe, Tom and Lee Ann Berry, Yasheka Taylor and others whose names were not given. Pictures were shown to the trustees, and Director Phil McNulty. Trustees were invited to visit the homes of those who were in concern. Citizens thanked trustees for their hearing and await trustees visit.

**Consolidated Facilities Committee:**

Anthony Cichello of Consolidated Facilities Committee addressed the trustees on consolidation management. Town Administrator Kevin Mearn joined him. They spoke on the benefit of the program. A discussion ensued on the inventory of other facilities and the daily care. How in general, without a Capital Plan, we could deploy the limited resources we have available.

**Treasurer's Report:**

Treasurer McLaughlin reported no action at this time except for the \$25.00 paid for a damaged DVD player.

**On a motion made and seconded the trustees approved the Treasurer's Report of February 8, 2010.**

**Director's Report:**

Phil reported February was also one of the busiest, higher than the 2006 total of 18,654, which was the previous February high since we changed loan periods in July 2003.

A new staff person will be working in the afternoon.

He also reported major problems with the heating system. Both boilers failed. Phil also stated that the sound absorbing panels were installed above the circulation desk.

**Committee Report:**

No report from the Art Committee.

**Strategic Planning Committee:**

Next meeting date is March 15,

**Customer Service Committee:**

Committee will set a meeting date.

**Old Business:**

Phil gave a negative report on the Electric and Fuel budget. Expense he reported was in good shape although the budget was cut \$4,757.

**FY2011 Budget:**

The trustees voted.

**Upon a motion duly made and seconded, the trustees voted to present the budget as a working budget as presented to the Warrant Committee.**

**New Business:**

Upon an approved discussion with Town Administrator Kevin Mearn on the East Milton article. Trustees voted and approved said article.

**Other:****Close on Easter Sunday:**

Upon a motion duly made and seconded the trustees approved the closing of the library on Easter Sunday.

Trustees moved to adjourned meeting.

Meeting concluded at 9: 30 p.m.

Next meeting dates are

April 12, 2010

April 29, 2010 Reorganization mtg

May 10, pending Town Meeting

June 14, 2010

Respectfully submitted.

Hyacinth Crichlow  
Secretary