

**BOARD OF LIBRARY TRUSTEES MEETING
MONDAY APRIL 12, 2010
7: 00 P.M.**

Trustees Room

Present: Gene Boylan, Hyacinth Crichlow, Janet Evans, Andrea Gordon,
Mary Regan.

Absent: Gregory Buchanan, Barbara Mason, Brendan McLaughlin, Ingrid Shaffer

Also Present: Philip Mc Nulty, Director

Chair called the meeting to order at 7: 10 p.m.

Approval of Agenda:

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

Secretary's Report:

Crichlow will send out supplementary page of corrected minutes of March 8, 2010.

Approval of Minutes:

On a motion made and seconded the trustees moved to approve the minutes of March 8, 2010

Citizens Speak: None.

Treasurer's Report:

No action this month

**Upon a motion dully made and seconded the trustees approved the
Treasurer's Report of March 8, 2010**

Director's Report:

Director Phil Mc Nulty reported that there was not much to report. They started the AVA system. The issues on some of the computers were restored.

Job Share position.

Phil also reported that a new staff was hired and started working, her name is Rita Fontinha. She is a Young Adult librarian and she is busy learning the system.

Art Committee:

Chair Regan gave a brief report on their meeting. Subject, the Historical Society antique mirror and where it could be hung. Permission was granted for them to have the mirror hung on the east wall of the library. The Historical Society would hire a professional company to restore and hung the mirror.

Upon a motion made and seconded the trustees approved this motion

Customer Service Committee:

Members of the customer service committee met. They did an exploratory research with other libraries to gain input on what they do to improve their services.

Old Business:

The new cooling vents have been installed in the library and functioning very well. Phil is still working on the small To Do List, from the new renovated library, which is gradually coming to an end.

FY2011 Budget:

Phil stated that we are going to Town Meeting with the same numbers we presented to the Warrant Committee. He gave a brief summary of the Ways and Means budget and said we will see the outcome of the Governor's cuts. In addition he also stated that there could be a change in the personnel budget where we could save \$16,000.

New Business:

Trustees preparation for Town Meeting

A supplementary page on Article 39 of the Warrant was passed out at Town Meeting on a type error. On The Recommendation of the article limit expenditures from the revolving fund in the fiscal year beginning July 1, 2010 to 25,000. Not \$60,000 as stated in the Warrant of the Annual Town Meeting.

Service to Hull Residents:

Upon a motion made and seconded the trustees voted to deny residents of Hull service of the Milton Public Library.

Consolidate Facilities Management:

Trustees motion to support Article 28 on Consolidation Facilities, submitted by the Consolidation Facilities Exploratory Committee in the Annual Town Meeting Warrant at Town Meeting. A discussion on article 29 pursuant of article 28 ensued, in compliance of the outcome of Town Meeting vote.

Upon a motion made and seconded the trustees voted to approve article 28.

Other:

Election day.

Trustees moved to adjourned meeting.

Meeting concluded at 8:40 p.m.

Next meeting dates are.

April 29, 2010 –Reorganization mtg

May 17, 2010

June14, 2010

Respectfully submitted.

Hyacinth Crichlow
Secretary

**BOARD OF MILTON LIBRARY TRUSTEES
REORGANIZATION MEETING
THURSDAY APRIL 29, 2010
7:00 p.m.**

Trustees Room

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

Absent: Andrea Gordon, Ingrid Shaffer

Also Present: Phillip McNulty, Director

**Trustees reelected to the Library Board
April 27, 2010**

Hyacinth Crichlow, Janet Evans and Ingrid Shaffer.

Mary Regan called the meeting to order at 7:10 p.m.

Upon a motion duly made she nominated Janet Evans Chair, to the Board of Library Trustees.

Upon a motion duly made and seconded, Janet Evans was reappointed Chair to the Board of Library Trustees.

Upon a motion duly made, Barbara Mason nominated Hyacinth Crichlow Secretary, to the Board of Library Trustees.

Upon a motion duly made and seconded, Hyacinth Crichlow was reappointed Secretary to the Board of Library Trustees.

Upon a motion duly made Gene Boylan nominated Brendan McLaughlin Treasurer, to the Board of Library Trustees.

Upon a motion duly made and seconded Brendan McLaughlin was reappointed Treasurer to the Board of Library Trustees.

This concluded the Reorganization meeting of April 29,

Trustees moved to adjourned meeting.

Meeting concluded at 7: 30 p.m.
Next meeting dates are
May 17,2010
June 14, 2010

Respectfully submitted

Hyacinth Crichlow