

Milton Public Library

Board of Trustee Meeting Minutes

Wednesday, August 11, 2021 6:00 p.m.

Meeting in the Program Room, Milton Public Library.

The Milton Library and Trustees met in person and provided the public with meeting information.

Present: Lisa Barron – Chair, Judy Schmidt – Vice Chair, Beth Bouchard – Treasurer, Ela Dupont – Secretary, Tracy Hughes – Member at Large, MaryBeth Peterson – Acting Director. Public – Lorraine Kelm, Kathy Stankiewicz, Michelle Desranleau

Call to Order: The meeting was called to order at 6:08 p.m.

Agenda Adjustments: Executive Session to discuss personnel was added.

Public Forum: Public present gave information on what they felt could be useful for the library with available grant funding opportunities.

Approval of Minutes: June 30, 2021: Tracy Hughes motioned to accept library minutes from June 30, 2021 as written. Beth Bouchard seconded. None opposed. Motion carried.

Friends Report: MaryBeth Peterson provided a brief update. The Friends of the Milton Public Library will be hosting an ice cream social 8/17/21 as part of the music in Bombardier Park. It will be by donation, and 4 friends will assist.

Director's Report: MaryBeth Peterson presented the director's report as written. She will follow up with the town regarding how to pay for Zoom without a credit card. The library is very active on days the library is open for visits. Summer programming is ongoing. The story times outside and the magic show were well-attended. Additional STEM kits will be added to the library for loan. Beth Bouchard will get MaryBeth Peterson the new director's official start date so she can plan with the town for benefit enrollment when he begins employment.

Treasurer's Report: Beth Bouchard reported on grant funding opportunities, and opportunities were discussed for how to use grant funds effectively to meet library patron needs.

New Business for the Next Agenda: None noted.

Executive Session to discuss personnel: Ela Dupont motioned to enter executive session at 7:09 p.m. and Tracy Hughes seconded. Executive session was exited at 7:36 p.m.

Adjournment: Tracy Hughes motioned to adjourn. Judy Schmidt seconded. All in favor. Motion passed. Meeting adjourned at 7:44 p.m.

The next Trustee Meeting will be held in the program room of the Milton Public Library on Wednesday September 15, 2021 at 6 p.m.

Minutes submitted by Secretary Ela Dupont.