

**MILTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OCTOBER 8, 2013**

**Present**

Jennifer Dooley, Scott Murphy, Tom Frank; Veronica Valz; Tracey Hempstead; Emily Williams; Rob Geiszler

**Absent**

Gail Wixson

**Call to order**

The meeting was called to order at 6:07 PM.

**Approval of September 17, 2013 minutes**

Valz made a motion to accept the minutes of the September 17, 2013 meeting as written; Frank seconded. All in favor; none opposed. Motion passed.

**Public forum**

None

**Friends of the Library report**

None

**Old business**

Rob Geiszler from the VT State Dept of Libraries spoke about the proposed Milton town charter change and how it would affect the library and Milton. He said the town charter would trump any state statute regarding the library. He also discussed the past charter challenges in So Burlington and Hartford.

The Selectboard proposes to change the town charter to remove term limits of the Selectboard; eliminate the listers and grand juror positions; and change the relationship between the town and library.

There will be a public forum on Monday, October 28, 2013 at 6:00 PM in the community room in the municipal building to discuss the proposed town charter changes.

**Director's report**

On file at library.

Highlights:

- Programs and activities: No one attended the VT Health Connect program; Fireman Steve Burke came to story time.
- Technology/Equipment: 2 Windows 7 platforms purchased. Friends of Library offered to possibly purchase an Apple computer. Under discussion. Should library purchase/lease new printer/copier/fax machine?
- Collection: 2 volunteers have repaired all books which needed mending.

- Staff and volunteers: 5 year plan discussed. Library employee BethAnn has finished her app on the library. Available on Google Play as “Milton Public Library” or MPLVT.
- Discussion on how to increase the library’s web presence.
- Goals: The next budget is in the works. State standards begin Oct 15th and are due Nov 19<sup>th</sup>. VT Online Library committee work ends in Nov.
- Stats presented

**Treasurer’s report**

A returned check and subsequent fee were discussed.

**New business**

Selectboard town charter changes remain a focus.

**Next meeting**

The next meeting is scheduled for Tuesday, November 5, 2013 at 6:00 PM in the library.

**Adjournment**

Frank made a motion to adjourn; Valz seconded. All in favor; none opposed. Meeting adjourned at 8:10 PM.