

Town Of Millbury
Meeting Minutes
Board of Trustees Millbury Public Library

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MILLBURY, MASS.

Date: 8/21/18

Time: 6pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular X Special Emergency

Present: Jeff Raymond, Christine Brady, Stephanie Phillips Richter, Carol Burke, Paul DiCicco, Rita Sullivan

Absent: Bob Laut

Call to Order: Carol Burke called the meeting to order at 6:05p.

Minutes: No minutes to review.

Chairman's Minute: Paul DiCicco reminded those re-elected to get sworn in if they haven't yet.

Director's Report: Liz Valero gave an update on the wall that has been impacted by the continued flooding. The insurance company gave the town notice that the library needs to fix the walls or the policy will be canceled. We will be getting an opinion from the Carpenter's Union, and it may be 3-4 weeks.

The gutters should be cleaned out by the end of August. The gutters still need to be fixed, but the board discussed some options to mitigate the damage from the water intrusion.

Liz Valero also requested for the library to be closed on the Saturday before Labor Day, 1 September. Jeff Raymond moved to approve the request, Stephanie Phillips Richter seconded. Approved unanimously.

Liz Valero also covered some upcoming events and highlighted "Trustee Orientation" dates coming up.

Old Business: No old business.

New Business: The Board discussed the Staff Evaluations. We discussed some options to address some issues raised, and the Board intends to have a presence at the next staff meeting to give the staff an update.

The review recaps are on file with the director.

Adjournment: Jeff Raymond moved to adjourn, Christine Brady seconded. Adjourned at 7:01pm







