

Town Of Millbury
Meeting Minutes
Board of Trustees Millbury Public Library

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MILLBURY, MASS.

Date: 7/17/18

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, Bob Laut, Rita Sullivan

Absent:

Call to Order: Paul DiCicco called the meeting to order at 6:10pm.

Minutes: No minutes to review.

Chairman's Minute: Paul DiCicco reviewed the staffing and plans for the 19 July 2018 cookout.

Director's Report: Liz Valero requested assistance from the Trustees to help during a staffing issue during a union meeting. Stephanie Phillips Richter volunteered to assist for an hour.

Gustafson plumbing will be fixing the drain that is causing some flooding on 18 July.

Paul DiCicco acknowledged the passing of Joan Raymond, longtime library patron and mother of Jeff Raymond. Both the Library and the Trustees will donate a book each in her memory to her passing.

Old Business: Jeff Raymond attended the Finance Committee Meeting of 10 July to discuss ensuring the budget would be balanced for FY18. The meeting was fruitful and the Library was invited back in the fall to discuss budget needs and accreditation requirements.

New Business: Jeff Raymond presented a draft agreement to present to the Friends to allow the Trustees access to funds from fundraising and the endowment, among other operational/strategic goals. The Board approved of the language, and this will be presented to the Friends.

Bob Laut asked as to whether a third party entity might be worth creating to handle endowment issues in the future. Jeff Raymond was curious as to whether the Board would need to establish a treasurer to assist in this; Jeff Raymond will do some research and report back in September.

Adjournment: Jeff Raymond moved to adjourn, Carol Burke seconded. Adjourned at 7:06pm

