

Town Of Millbury
Meeting Minutes
Board of Trustees Millbury Public Library

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2019 MAY 15 PM 1:40
MILLBURY, MASS.

Date: 3/12/19

Time: 6pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular Special X Emergency

Present: Jeff Raymond, Christine Brady, Bob Laut, Carol Burke, Stephanie Phillips Richter, Rita Sullivan

Absent: Paul DiCicco


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

New Business: The Board of Trustees reviewed the job description (attached) created by the Search Subcommittee. As the HR group at Town Hall has not yet given a job description to the board, Bob Laut asked about how to ensure that the subcommittee has the proper authority from Board, and Jeff Raymond said that he believes the established subcommittee already has it. After discussion, Bob Laut moved to table voting on the job description, Chris Brady seconded. Unanimously approved.

Jeff Raymond raised the issue of possibly charging for the electric car chargers. The DPW Director intends to propose a charge for the electricity for users at the library going back to the town, but the library is paying for the electricity. Jeff Raymond moved to be allowed to speak to the Board of Selectmen regarding ensuring that the library is credited for any fees generated from this surcharge if it is put through. Bob Laut seconded. Unanimous.

Liz Valero reminded people of the book sale and book fair.

Adjournment: Chris Brady moved to adjourn, Carol Burke seconded. Meeting adjourned at 6:50pm.


Carol E. Burke
