

Board of Trustees, Millbury Public Library

Date: June 18, 2013 Time: 6:00 p.m.
Present: Elizabeth Valero, Paul DiCicco, Alfred Boden, Nicol Boria, Rita Sullivan, Bob Honell, Robert Shaw
Absent: Carol Burke

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6:30 p.m.:

- The meeting was called to order.
- Alfred Boden made a motion to approve minutes of previous meetings; Rita Sullivan seconded the motion. The minutes of the meetings on April 16, 2013 and May 21, 2013 were approved.

Director's Report:

- Liz will email the Board regarding our assigned meeting location for the Bicentennial Parade.
- Summer Reading sign-up flyers were passed shared.
- There have been some flooding issues in the library due to the rainy weather.
- Some of the chairs in the library have been reupholstered.

Old Business:

- Rita Sullivan discussed her "Kids Helping Kids" event. The event will be advertised at the elementary schools in town. Children are asked to bring a canned good or a book to share with a child in need. The event will take place at the Elm Cinema on August 13, 2013. The Mary B. Grogan Fund and The Millbury Lion's Club sponsored this event.
- Three junior high students will be meeting Paul DiCicco on the day of the parade to carry the banner for the library.

New Business:

- Jeffrey Dore (Chairman of Legacy Committee of Bicentennial Committee) and Bill Cain (Co-Chairman of Bicentennial Committee) presented regarding possible sites for a Bicentennial Legacy Monument. The monument would be a 4' by 4' granite monument in the shape of the clock tower from the old town hall accompanied by a Bicentennial Tree. One of the three possible locations is on the grounds of the library lot. Mr. Dore is asking for a decision by our September meeting. Alfred Boden made a motion to table this discussion until the September 17th meeting; Paul DiCicco seconded the motion. The board voted to table the discussion until September 17.
- Paul DiCicco moved to close the library the Saturday before Labor Day; Alfred Boden seconded the motion. The Board voted to close the library.

The meeting was adjourned at 6:55 p.m.

Carol Burke *Robert Shaw*
Paul DiCicco
R. Honell