

**Town Of Millbury
Meeting & Agenda Notice
Board of Trustees Millbury Public Library**

RECEIVED
TOWN CLERK
16 SEP 23 AM 11:57
MILLBURY, MASS

Date: 6/28/2016 Time: 6:01pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular X Special Emergency

Present: Jeff Raymond, Michael Hranek, Bob Laut, Carol Burke, Christine Brady, Rita Sullivan, Paul DiCicco

Absent:

Call to Order: Paul DiCicco called the meeting to order at 6:01pm.

Minutes: Michael Hranek moved to accept the minutes as written. Bob Laut seconded. Accepted unanimously.

Chairman's Minute: Nothing to report for June.

Director's Report: Elizabeth Valero gave us a breakdown of the summer events. Ed the Wizard came on 6/28, Mike Bent is scheduled, Pumpernickel Puppets on 7/19, and Davis Bates and Roger Ticknell (storyteller/musician) on 7/26. There is a circus event scheduled for August, and there are smaller events every Thursday. There is a field day event on 7/28 that volunteers are requested.

There will not be a movie event this year, but there will be an ice cream social for those kids who finish the reading log on 8/5 at 1:00pm.

Old Business: The Memorial Day event was cancelled by the town, and we'll have to look into a better phone tree system to ensure our volunteers are all set.

The summer picnic is planned for 8/4. We have a grill being donated by Ray's True Value and we're finalizing a tent for the grill. We have a number of volunteers confirmed from the town, including some from the Board of Selectmen and Senator Michael Moore. Table Talk Pies will be donating 240 pies to the event. Goretti's is donating much of the food as well as ice, and Polar offering some drinks. DPW is going to assist with tables and trash barrels. The Worcester Braveheart's mascot was unavailable, but the new mascot for the Worcester Railers hockey team will be attending. Overall, things are going smoothly for the planning of this event.

The board discussed the Long Range Plan. Bob Laut recapped the surveys (filed with the minutes) that was put out to assist in the guidance. Notably, few teens filled out the survey and it's something Elizabeth Valero will look into. We also discussed, via the results, how to better advertise with the new electronic sign in the center of town. The survey results also indicated

12% of people were looking for more hours, Jeff Raymond asked about the budgetary impact of a theoretical increase in hours. Elizabeth Valero doesn't know of a specific number per hour that it would cost in theory, but will look into it. As for the Long Range Plan, the board will take the old ones home and compile updates and desires. The board will meet again on August 16 to finalize the Long Range Plan. A question was asked regarding what the Long Range Plan accomplishes. The Long Range Plan is not a prerequisite for accreditation, but does help significantly with grants.

Elizabeth Valero also attended the family literacy night at Elmwood Street School and was able to register 17 new kids with library cards. She will attend the open houses in the fall because this went so well.

New Business: Elizabeth Valero requested that the library close on the Saturday before Labor Day. Jeff Raymond moved, Christine Brady seconded. Approved unanimously.

Adjournment: Jeff Raymond moved to adjourn at 7:30, Bob Laut seconded. Adjourned.

Carol Z. Burke



Peta Sullivan

Christine Brady