

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

Date: 9/20/16

Time: 6:06pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular X

Special

Emergency

Present: Jeff Raymond, Carol Burke, Rita Sullivan, Christine Brady

Absent: Bob Laut

Call to Order: Paul DiCicco called the meeting to order at 6:06pm

Minutes: Minutes exist for 6/28 and 8/16. Christine Brady moved to accept both sets of minutes, Rita Sullivan seconded. Carol Burke clarified whether the 8/16 meeting was regular or special meeting, and it was classified as regular. Accepted unanimously.

Chairman's Minute: Paul DiCicco accepted the resignation of Michael Hranek from the board.

Carol Burke thanked the board for helping with the Long Range Plan and wished us well for a new term. Paul DiCicco concurred.

Rita Sullivan also took this time to thank the staff for the giveaways and help at the picnic.

Director's Report: Summer Reading was a success. 144 signups for summer reading, and 35 turned it back in. Ice Cream Social was a success as well.

ARIS Report is out to the state. This report compiles the statistics about library use and assists in the procurement of state aid. There is a hope that we will not need to apply for a waiver for accreditation this year given the new staffing.

The new web site is live. Stephanie Audette (listed under new business) put the website together, and she has been paid for the work. The site is hosted on Wix, thus the yearly fee.

Peter Struzziero is coming for an event in October where he does a presentation on his collection of Star Wars props and memorabilia. His program has received high marks from other libraries and organizations.

There was a music event with seven attendees, and adult programming continues to be a struggle. Rita Sullivan recommended we get something a little more special at the Chain of Lights to get people to visit the library specifically.

On December 1st, Ted Reinstein from *Chronicle* will be holding an event regarding his new book, *Wicked Pissed*.

Paul DiCicco noted that he requests that events and advances like above make it into the year-end report.

Old Business: The Long Range Plan is complete and will be submitted.

New Business: The Millbury Library received \$500 from Unibank in Sutton as part of their promotional giveaway to Millbury and Sutton nonprofit organizations. Christine Brady asked about the local banks in Millbury giving to the library, and Elizabeth Valero noted that Millbury Savings Bank has been giving in the past.

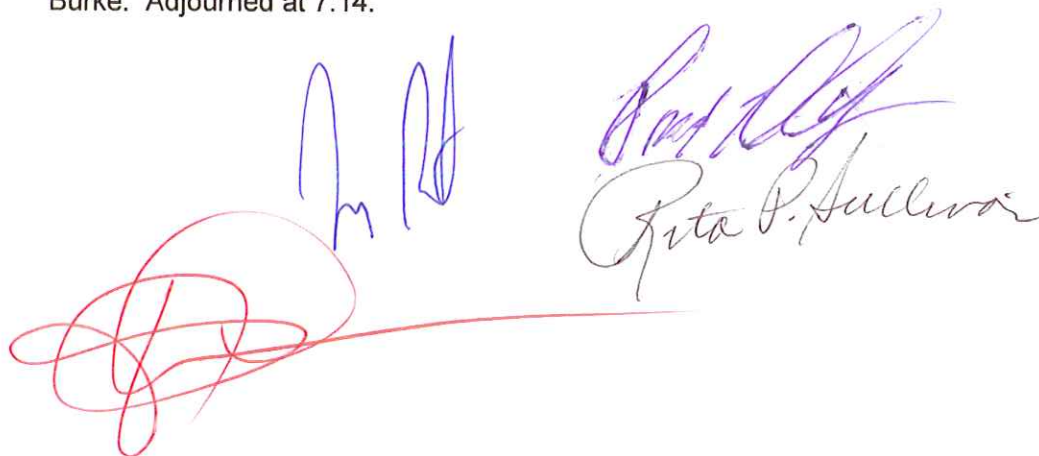
The new children's librarian position will be posted sometime in October.

Jeff Raymond raised the question regarding the fine money being earmarked for the library. There is language in the charter regarding the way funds are distributed to the different organizations in town.

Jeff Raymond also was able to set up an event over Skype with author Lev AC Rosen for the book *The Memory Wall*. Details to come, but Jeff will be assisting with the technology aspect. This event will be virtually free to the library, with the only request from the author being that the library add his book to the collection.

The board discussed upcoming closings for the library. The board approved closing November 23rd at 6pm for Thanksgiving, close completely on December 24th for Christmas Eve.

Adjournment: A motion to adjourn was made at 7:14 by Jeff Raymond, seconded by Carol Burke. Adjourned at 7:14.



Handwritten signatures in blue and red ink. The blue ink signatures are on the left, and the red ink signature is on the right. The red ink signature is a large, stylized signature that appears to be "Rita P. Sullivan".