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MILLBURY, MASS.

**Town Of Millbury
Meeting Minutes
Board of Trustees Millbury Public Library**

Date: 10/24/17

Time: 6:00 pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular X Special Emergency

Present: Jeff Raymond, Carol Burke, Paul DiCicco, Stephanie Phillips Richter, Rita Sullivan, Christine Brady

Absent: Bob Laut

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

Minutes: Paul DiCicco noted an error in the September minutes that we forgot to list Stephanie Phillips Richter as present. Christine Brady moved to accept as amended, Stephanie Phillips Richter seconded. Unanimous.

Chairman's Minute: Carol Burke followed up on a voucher for the sidewalk repairs. Christine Brady asked why the library was billed by the concrete company as opposed to the town, and that was because the concrete people laid the concrete. Paul DiCicco will check in with the DPW to ensure the library is going through the correct processes.

Director's Report: Gravestone Girls event had about 30 people.

State Aid report is in. The report details to the state the mandatory spending on materials in particular.

Millbury Cultural Council Grant is in for \$600 for future events, the Grogan grant as well.

Ted Reinstein is coming about his new book about New England General Stores on 15 November.

Elizabeth Valero scheduled the Trustees for Chain of Lights.

Old Business: The Lenore Skenazy event went well, but was not attended as hoped. Skenazy was happy with the crowd, and Fidelity Bank gave us a \$250 donation pending the library's W-9 filled out.

Elizabeth Valero also updated the board on the columns at the parking lot door, and we are getting a quote on the repairs and the extent of the damage.

New Business: There was an update regarding the union contract on Veteran's Day, and we learned that the Friday is the observed holiday in town and Saturday, the actual day of Veteran's Day, is treated as a normal day. With this information, Jeff Raymond moved to amend the decision from last month, having the Library close on Friday with the town and open on regular Saturday hours. Carol Burke seconded, and was accepted unanimously.

Paul DiCicco and Bob Laut both had a question regarding the C/Mars bill. There was a request on a breakdown for what they bill, and the breakdowns were provided.

There is a Trustees information session coming up in November.

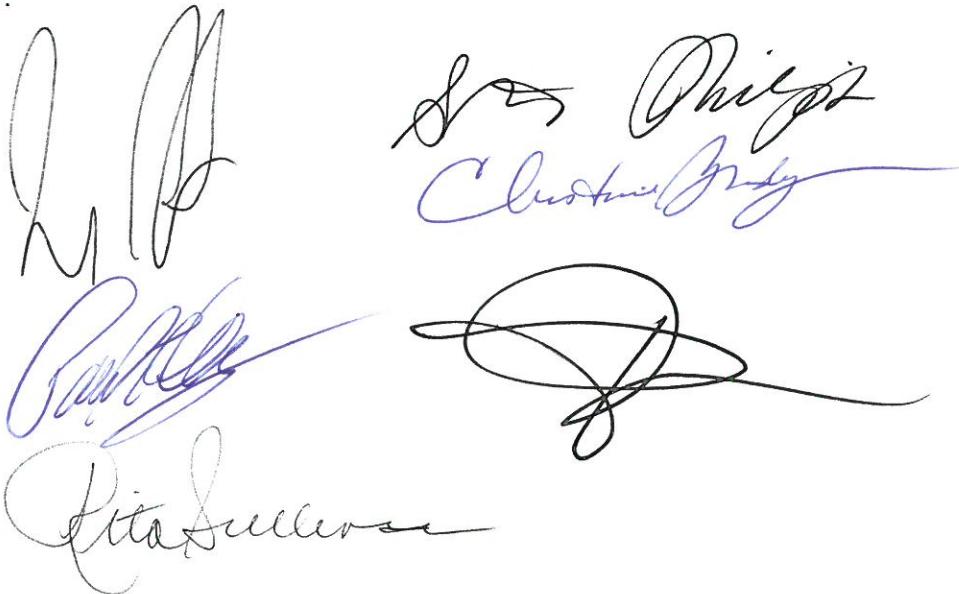
We are working on getting a new water fountain.

Jeff Raymond is working on getting some information on bringing a local author for a children's event. He will collaborate with Ann Dallair on the matter.

Elizabeth Valero is working on fixing the window in the director's office.

There was a complaint about non-electric vehicles parking in the electric vehicle spots. We will research what the law is regarding this situation and revisit.

Adjournment: Jeff Raymond moved to adjourn, Stephanie Phillips Richter seconded.
Adjourned at 7:01.



The image contains five handwritten signatures. On the left side, there are three signatures in black ink: a large, stylized one at the top, a signature in blue ink in the middle, and another in black ink at the bottom. On the right side, there are two signatures: one in blue ink at the top and one in black ink below it.