

TOWN OF MILLBURY
MINUTES

Board of Trustees, Millbury Public Library

RECEIVED
TOWN CLERK
12 MAY 25 AM 10:43
MILLBURY, MASS.

Date: Tuesday, March 20, 2012 Time: 6:30 pm

Present: Alfred Boden, Carol Burke, Elaine Loehmann, Michael Hranek, Robert Shaw, Rita Sullivan and Elizabeth Valero

Absent: Paul DiCicco

6:42 pm: Meeting called to order.

Accepted minutes with correction Elaine made motion to approve Minutes and Al Boden seconded. Motion approved

Chairman's Minutes: Need policy on distributing of the policy to potential Nook/ Kindle users. To be utilized in house initially. There was a lengthy discussion on Policy for implement the use of the Nook/ Kindle. The Board used Groton and other town policies to come up with a Policy for the use of Nook and Kindle, fine schedule plus utilize only 1 hour must be 18 years old and have a Government Issue photo ID.

Director's Report: Roof hopefully fixed after repairs.
There is a current leak in Brady Room, Liz to follow up.
On April 30th the current Library web site to be discontinued.
Joyce was trying to connect us with another site.

Old Business: Celebrity Reader Providence cop coming on July 11th
Millbury Savings Bank donated \$200 for Christmas Program.
Mobility program for the elderly

Bicentennial Committee January Meeting
Float in Parade, Let committee know we are making a commitment.

New Business: Please refer to Chairman's minutes and policy attached. Carol made a motion, Al seconded. All approved.

Next meeting Tuesday, April 10, 2012. @ 6:30pm

Meeting closed at 8:15pm

Carol F. Burke
Elaine Loehmann
Rita P. Sullivan
Alfred M. Boden
Michael Hranek