

TOWN OF MILLBURY
MINUTES

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Board of Trustees, Millbury Public Library

Date: April 10, 2012

Time: 6:30pm

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

Absent:

6:30 pm: Meeting called to order.

Accept minutes Michael approved and Carol seconded.

Chairman's Report: Co Chairpersons had nothing to add

Director's Report:

Paul made a motion in the future any structural repairs have the Town Building inspector check out the issue (in a timely manner) and present a written report. Alfred Seconded.

History: Roof D&R Contracted to fix the roof after the ice storm. They came in February 2011. They had to shovel the roof to fix it. The roof started leaking again after they fixed it. D&R sent person out to check the roof and rubber roof didn't see any problems. Then it started to rain and it was leaking more. Sarnafil was called because they have the warranty on the rubber roof. Sarnafil sent a person out to check the rubber roof he found two nails and fixed it. It hasn't rained to test it yet.

Amendment to Paul's motion Rita made a motion to have fire department or town agency use ladder bucket to take pictures which Bob Shaw volunteered to take for documentation state of the Library Roof.

Documentation, present a written report on work done, take pictures of the problem

Old Business:

Celebrity Reader

Providence Cop July 11,
"Clifford Big Red Dog" – Vince Lombardi
Deaf Studies at Holy Cross Read a story no sound.

Friends

Book and Bake Sale on April 27 from 3:00pm-6:00pm &
April 28 from 9:00am-12:00pm

Bicentennial Committee

Paul arranged for a flat bed for the parade he also informed
committee Library would participate in parade and events.

New Business:

Meeting adjourned at: 7:30pm

Next meeting Tuesday, 05/22/2012 at 6:30pm.

Carol F. Burke

Elaine Jachmann

Carol M. Redwood

Ann H.