

TOWN OF MILLBURY
MINUTES

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MILLBURY, MASS.

Board of Trustees, Millbury Public Library

Date: May 22, 2012 Time: 6:30 pm

Present: Elizabeth Valero, Elaine Loehmann, Alfred Boden, Carol Burke,
and Michael Hranek.

Absent: Robert Shaw, Paul DiCicco, and Rita Sullivan.

6:33 pm: Meeting called to order. Motion to approve April Meeting Minutes made by Elaine Loehmann. Motion seconded by Alfred Boden.

Director's Report:

Summer Evergreen program starts next Tuesday.

Old Business:

No old business.

New Business:

Motion to approve Alfred Boden to co-sign payroll checks made by Michael Hranek. Motion seconded by Carol Burke.

Motion to approve Revised Policy for E-Readers made by Carol Burke. Motion seconded by Alfred Boden.

Elizabeth made Trustees aware that McGrath School Children have been loitering and smoking. No Board action at this time; Elizabeth will continue to monitor.

Meeting adjourned at 7:23 pm

Next meeting Tuesday, June 19, 2012 @ 6:30 pm

Carol M. Boden for
Carol F. Burke