

TOWN OF MILLBURY
MINUTES

15 FEB 20 AM 9:36
MILLBURY, VT
Page 1 of 2 Pages

Board of Trustees, Millbury Public Library

Date: January 20, 2015 **Time:** 6 pm

Present: Elizabeth Valero, Carol Burke, Paul DiCicco, Michael Hranek, Jeffrey Raymond, Robert Shaw, Rita Sullivan.

Absent:

6:08 pm: Meeting called to order.

November 2014 Meeting Minutes motion to amend by Jeffrey Raymond, motion seconded by Rita Sullivan, passed unanimously. Motion to accept amended minutes by Rita Sullivan, motion seconded by Carol Burke, passed unanimously.

Motion to accept Bob Hennell's resignation by Robert Shaw, motion seconded by Michael Hranek, passed unanimously.

Old Business

Celebrity Reader – Christmas season event was *Polar Express* film, sixty-four families in attendance.

Trustees helping to expand adult programming – new ideas discussed included using Survey Monkey online resource, a book giveaway at a popular retail location, Director Valero presented similar surveys used by area public libraries.

New Business:

Library payroll needs a Trustee signer. Motion to accept Michael Hranek as Trustee signer by Robert Shaw, motion seconded by Jeffrey Raymond, passed unanimously.

Director's Report

Director Valero thanks Trustees for helping during December's Chain of Lights event.

Meeting closed: 6:53 pm. Motion to adjourn made by Robert Shaw, seconded by Rita Sullivan, passed unanimously.

Next meeting Tuesday, February 17th @ 6 pm

Carol F. Burke
Ann M. Rita Sullivan

hjt

[Signature]