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Town Of Millbury
Meeting & Agenda Notice
Board of Trustees Millbury Public Library

Date: 1/24/17

Time: 6:18pm

Location of the Meeting: Millbury Public Library Local History Room

Meeting Type: Regular X

Special

Emergency

Present: Jeff Raymond, Carol Burke, Paul DiCicco, Bob Laut, Rita Sullivan, Chris Brady

Absent:

Call to Order: Paul DiCicco called the meeting to order at 6:18pm

Minutes: Bob Laut moved to accept the outstanding minutes as written, Carol Burke seconded. Approved unanimously.

Chairman's Minute: Paul DiCicco formally introduced a candidate for the open seat, Stephanie Phillips Richter of Miles Street. She sat in the meeting to get acclimated.

Director's Report: Elizabeth Valero updated the board on the children's librarian vacancy. The position is being proposed by the town manager to be cut back to a part time position. Bob Laut asked whether the town manager knows about the budget and state waiver situation. On 1/25, there is a meet and greet which many of us intend to go to. We also discussed how this impacts accreditation situations with the number of MLS librarians in the building. Jeff Raymond moved to invite the new town manager to our next meeting, Carol Burke seconded. After discussion, the board approved this unanimously.

The Legislative Breakfast is on 2/10, at 8:00am, where a number of local legislators will be coming to the Millbury Library for the annual event.

The library has been painted through the Sheriff's Community Program.

Carol Burke covered some questions regarding vouchers and payments.

Old Business: Elizabeth Valero thanked the board for the helping on the Chain of Lights. We discussed how to boost participation at the library and with the Friends in the future using this event. Chris Brady will spearhead this effort with a discussion in August.

New Business: Jeff Raymond recapped the meeting with Worldband regarding the internet situation. The library is limited to what C/W Mars will pay for, but we currently use Charter which has a 100mb upload/7mb download maximum on our contract. C/W Mars can provide more nodes based on cost, and we can go through them or independently. We do not need a

new server rack or new wiring. The problems in play are solvable ones, and Jeff Raymond recommended that we push this issue to the May meeting following the budget approval.

Currently, two computers are down and out of commission. An inquiry to Worldband is outstanding as of 1/24, Elizabeth Valero is assuming that it will take a couple weeks to repair and bring back.

The board discussed Tom Reilly's final column for the Millbury-Sutton Chronicle. Tom Reilly passed away at the beginning of the month; he was a former chairman of the board of trustees for a long time and a friend of the library. We discussed his relationship with the board and the library, and he will be missed. In his final column, he criticized the library regarding giving the Millbury Savings Bank credit for their donations to the library's renovation. The Millbury Savings Bank definitely feels that they were thanked, and were happy we followed up. Reilly also noted the amount of open space in the library, which exists for people to have quiet areas and for future expansion. Reilly had proposed the idea of the Historical Society using the space, but there are cost and liability concerns that make that prohibitive assuming all parties would want to do so.

Chris Brady asked some questions about the alarm and elevator testing protocols.

Elizabeth Valero received confirmation that the DPW is responsible for the parking lot.

Adjournment: Jeff Raymond moved to adjourn, Chris Brady seconded. Adjourned at 7:55pm.

Cassal E. Buche
Christina Brady

Jeff Raymond

Elizabeth Valero

Pia Sullivan

Chris Brady