

TOWN OF MILLBURY
MINUTES

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Board of Trustees, Millbury Public Library

Date: February 17, 2015 **Time:** 6 pm

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

Absent: Robert Shaw

6:07 pm: Meeting called to order.

Meeting Minutes - Motion to accept January 2015 minutes by Jeffrey Raymond, motion seconded by Paul DiCicco, passed unanimously.

Old Business

Celebrity Reader – Rita Sullivan is working on a *Treasure Island* project, more to come.

Long Range Plan – Goal to complete for June meeting.

New Business:

Library 100th Anniversary – open discussion for ideas. Jeffrey Raymond will report back for March meeting with potential off-site hosting.

Director's Report

Vacation programs for February include Chinese New Year and Game Day.

Meeting closed: 7:40 pm. Motion to adjourn made by Paul DiCicco, seconded by Carol Burke, passed unanimously.

Next meeting Tuesday, March 17th @ 6 pm

Carol E. Burke
Rita Sullivan
Michael Hranek

Paul DiCicco
Jeffrey Raymond
Robert Shaw