

TOWN OF MILLBURY  
MINUTES

Page 1 of 1 Page(s)

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Board of Trustees, Millbury Public Library

**Date:** April 21, 2015 **Time:** 6 pm

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

Absent: Robert Shaw, Jeffrey Raymond

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**6:20 pm:** Meeting called to order.

Meeting Minutes - Motion to accept March 2015 minutes by Paul DiCicco, motion seconded by Rita Sullivan, passed unanimously.

Jeffrey Raymond gave The Director written notice that he wouldn't attend this meeting.

**Old Business**

Program in August – Progress continues securing guests and vendors.

**New Business:**

Memorial Day - Coffee and Donuts May 25<sup>th</sup> @ 9am on front lawn. In observance of Memorial Day, the Director requests Library closed during normal business hours (9am to 12 noon) on Saturday, May 23<sup>rd</sup>. Motion to accept request by Paul DiCicco, motion seconded by Michael Hranek, passed unanimously.

**Director's Report**

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Mass library Association Conference is May 4-6<sup>th</sup>.  
Town Annual Meeting is at the high school, May 5<sup>th</sup> @ 7pm.

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**Meeting closed:** 7:43 pm. Motion to adjourn made by Paul DiCicco, seconded by Rita Sullivan, passed unanimously.

**Next meeting Tuesday, May 19<sup>th</sup> @ 6 pm**

*Carol F. Burke*  
*Rita Sullivan*  
*Paul DiCicco*  
*Michael Hranek*

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