

**Town Of Millbury
Meeting Minutes
Board of Trustees Millbury Public Library**

Date: 5/9/17

Time: 6pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular Special X Emergency

Present: Jeff Raymond, Paul DiCicco, Bob Laut, Rita Sullivan, Christine Brady

Absent: Stephanie Phillips Richter, Carol Burke

Call to Order: Paul DiCicco called the meeting to order at 6:02pm.

New Business: The Board met in a special session to discuss a facilities and personnel issue raised at a recent department head meeting. The Board discussed the situation and crafted a response, submitted with the minutes, to address and acknowledge the concerns as described to us. The Board also voted unanimously to take a more significant role moving forward on these issues, and will be exploring a Facilities Subcommittee to assist in dealing with building issues in the future.

Adjournment: Adjourned at 7:31pm

Carol E. Burke

Christine Brady

Bob Laut

hA

Paul DiCicco