

Town Of Millbury
Minutes
Board of Trustees Millbury Public Library

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MILLBURY, MASS

Date: 05/10/2016

Time: 6:05pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular X Special Emergency

Present: Jeff Raymond, Michael Hranek, Bob Laut, Carol Burke, Christine Brady, Rita Sullivan, Paul DiCicco, Elizabeth Valero

Absent:

Call to Order: Carol Burke called the meeting to order.

Minutes: Irene Army's name was incorrectly spelled on the April minutes. Paul DiCicco moved to accept the minutes as amended, Rita Sullivan seconded, accepted unanimously.

Chairman's Minute: Carol Burke welcomed Christine Brady to the board, and welcomed back Rita Sullivan and Michael Hranek.

Director's Report: We have had a solid response so far from the library survey. Only one person has provided detailed feedback so far, and the results will be presented at the long range plan meeting in June.

Coloring night had eight attendees, next one scheduled for May 19.

An attempt for "Universal Classes" via Recorded Books will be this summer.

A request was made to close the library on the Saturday before Memorial Day for the holiday. Jeff Raymond moved to close the library on Saturday, May 28, 2016, and Michael Hranek seconded. Accepted unanimously.

A request was made to close the library on the Saturday before Independence Day for the holiday. Jeff Raymond moved to close the library on Saturday, July 2, 2016, and Michael Hranek seconded. Accepted unanimously.

Discussion was had about updates and upgrades to the internet at the library, including wireless internet coverage. Elizabeth Valero will talk with information technology contact to look at possible options.

Library was approached to assist with the Summer Reading Program at Elmwood Street School.

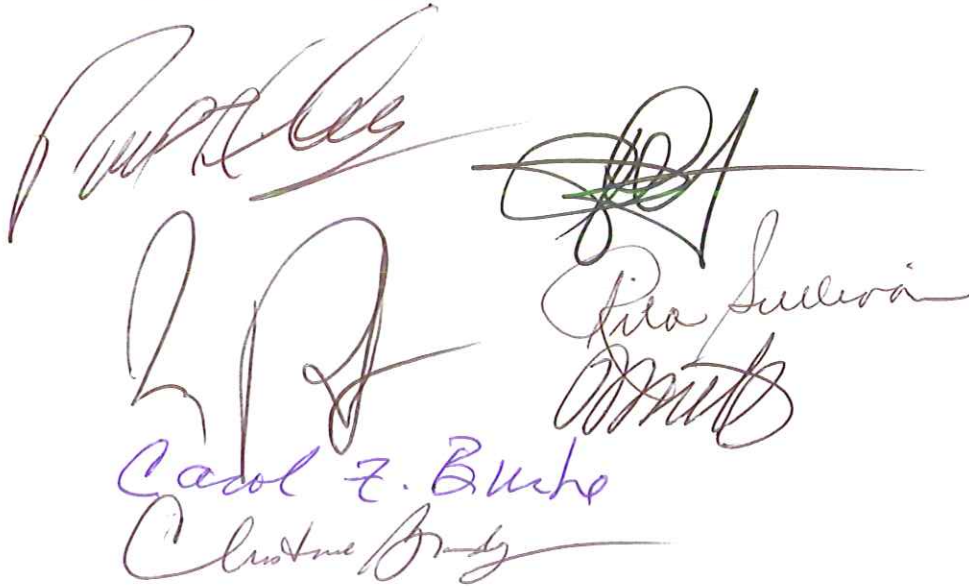
Old Business: June Trustees meeting will be dedicated to the Long Range Plan. Public input has been requested in the local newspaper and will be further publicized.

New Business: Board finalized plans for Memorial Day parade. Carol Burke will provide doughnuts, Robert Laut juice, and we have volunteers providing coffee.

Town meeting approved the budget for the library which includes a full time children's librarian position beginning January 2017. The board discussed the needs for the position, which included certification, and Robert Laut discussed the need for someone with some technological abilities to assist in some of the updates. Jeff Raymond asked for confirmation as to whether the children's librarian would also be running the young adult area, and they will.

Reorganization: Elizabeth Valero took over the meeting to assist in the reorganization of the Board leadership. Paul DiCicco nominated the previous year's slate of Paul DiCicco and Carol Burke as co-chairpeople and Jeff Raymond as recording clerk. Unanimously accepted.

Adjournment: Meeting adjourned at 7:05pm



Handwritten signatures of board members. The signatures are in black ink, except for Carol Z. Burke's signature which is in purple ink. The names are: Paul DiCicco, Elizabeth Valero, Carol Z. Burke, and Christine Brady. There are also two other signatures in black ink, one of which is partially obscured by the name 'Pia Sullivan' written in black ink.