

Town of Millbury

Minutes

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MILLBURY, MASS

Board of Trustees, Millbury Public Library

Date: May 20, 2014

Time: 6:00pm

Present: Carol Burke, Al Boden, Bob Honell, Bob Shaw and Elizabeth Valero

Absent: Paul DiCicco and Rita Sullivan

Call to Order: 6:04pm

Chairman's Minute:

Director Report: The yearly organization meeting. Nominated Al Boden and Carol Burke are Co-Chairs.

Clerk position is still open until new Board member vote on it. Carol nominated Al to sign payroll.

Bob Shaw made motion for Carol and Al to be Co-Chairs, Bob Honell 2nd.

Meetings:	September 16, 2014	January 20, 2015
	October 21, 2014	February 17, 2015
	November 18, 2014	March 17, 2015
	December 16, 2014	April 21, 2015
		May 19, 2015
		June 16, 2015

Old Business:

New Business: Long Range Plan put off till June.

Memorial Day trustees will do coffee and donuts. Al made motion and Bob Shaw 2nd.

Saturday, July 5 Library will be closed. Carol made motion to close July 5 Al 2nd.

Labor Day weekend close Saturday, August 30th. Al made motion to close August 30 Bob Shaw 2nd

Adjournment: 6:45pm Carol made motion to adjourn.

Carol E. Burke
Rita Sullivan
Bob Shaw
Paul DiCicco