

TOWN OF MILLBURY  
MINUTES

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*R. Honell*

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Board of Trustees, Millbury Public Library

Date: May 21, 2013

Time: 6:30 p.m.

Present: Elizabeth Valero, Paul DiCicco, Alfred Boden, Carol Burke, Nicol Boria, Rita Sullivan, Bob Honell, Robert Shaw

Absent:

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6:30 p.m.:

- The meeting was called to order.
- Each Trustee briefly introduced himself to the other board members.

**Director's Report:**

- Elections were held for new officers. Paul DiCicco nominated Carol Burke and Alfred Boden for the position of chairperson and Nicol Boria for the position of Clerk. Rita Sullivan seconded this nomination. Rita Sullivan nominated Alfred Boden to be the payroll designee. Paul DiCicco seconded this nomination. The board voted unanimously to accept the proposed slate of officers. The officers are as follows:
  - Chairperson: Carol Burke, Alfred Boden (co-chairs)
  - Clerk: Nicol Boria
  - Payroll Designee: Alfred Boden
- The Library will be open during the Bicentennial Birthday Celebration on June 15. The board discussed holding a children's event during the celebration. (Bookmarks that are shaped like birthday cake candles, children may take a candle and color it, etc.)
- Meeting dates for the coming year were established. They will be held on the following days:
  - June 18, 2013
  - September 17, 2013
  - October 15, 2013
  - November 19, 2013
  - December 17, 2013
  - January 21, 2014
  - February 18, 2014
  - March 18, 2014
  - April 15, 2014

*Robert Shaw  
6/18/2013*

*Nicol Boria*

*Rita Sullivan*  
*Carol M. Boden*

- May 20, 2014
- June 17, 2014
- The board discussed and agreed upon changing the time of all future meetings to 6:00, effective in June 2013.
- The board discussed organizing coffee/cookies/donuts for the morning of Memorial Day. The board will begin serving at 8:00 a.m. in front of the Library.
- Paul DiCicco moved that the library be closed on the Saturday before Memorial Day. Alfred Boden seconded the motion. There was no discussion and the board passed the motion unanimously.

### **Old Business:**

- **Celebrity Reader:** Rita mentioned that she filmed with a Kangaroo from Southwick Zoo today. Liz is trying to bring the “Zoo-mobile” to the library. Several “critters” (kangaroo, lizard, etc.) would come to visit during the program. Jeff Door approached Rita because he is interested in doing programs involving aspects of Millbury’s history (canal, notable inventor, etc.). Former celebrity readers, an antique car, and a performing police officer from Providence will represent the Celebrity Reader program in the Bicentennial Parade.
- Bob Shaw, on behalf of the entire board, expressed gratitude to Rita Sullivan for her Celebrity Reader Program. This is a great service to the library and the town.

### **New Business:**

- **Summer Reading:** Toe Jam Puppet Band is coming to kick off summer reading. Additional activities include a puppet show, a wizard, some storytellers, and a talent show. “Millbury’s Got Talent” will be held on July 30<sup>th</sup> at 6:00.
- Shaw School doesn’t have a summer reading list. Elmwood Street School has submitted a list. The Jr./Sr. High School has yet to submit a list.
- The 4<sup>th</sup> annual Kids Helping Kids event will be held either the first or second week of August on a Tuesday.
- There will be a “walking contingent” from the library in the Bicentennial Parade on June 23. Nicol Boria will organize a contest for 7<sup>th</sup> and 8<sup>th</sup> grade students at the Jr./Sr. High School. The students will dress as their favorite character in a book, and the individuals with the best costumes will march in the parade. Paul DiCicco is going to have a banner made acknowledging the Centennial birthday of the library for the students to carry during the parade.
- The minutes for the previous meeting were amended.

**Meeting adjourned at: 8:05 p.m.**

**Next meeting Tuesday, September 17, 2013 at 6:00pm.**