

TOWN OF MILLBURY  
MINUTES

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Board of Trustees, Millbury Public Library

Date: June 19, 2012

Time: 6:30 pm

Present: Elizabeth Valero, Paul DiCicco, Alfred Boden, Carol Burke, and Michael Hranek.

Absent: Elaine Loehmann, Robert Shaw, and Rita Sullivan.

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**6:36 pm:** Meeting called to order.

Discussion to keep same slate for co-chairs and secretary. Elaine Loehmann and Carol Burke are co-chairs; Robert Shaw is secretary. Motion to approve re-organization as same slate made by Alfred Boden. Motion seconded by Paul DiCicco. Motion to approve April Meeting Minutes made by Michael Hranek. Motion seconded by Carol Burke.

**Director's Report:**

Summer program handout distributed.

Evergreen system rollout was okay.

Vouchers need to be signed regularly by at least four Trustees.

**Old Business:**

Celebrity Reader is bringing in the Dancing Policeman.

Bicentennial Committee – Themes for float will be finalized by end of year; construction details and subcommittees will be worked out early 2013.


**New Business:**


No New Business.


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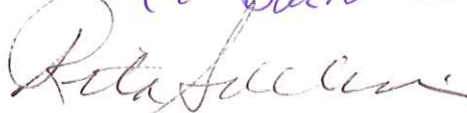
**Meeting adjourned at 7:24 pm**

**Next meeting Tuesday, September 18, 2012 @ 6:30 pm**

  
Alfred M. Boden

  
Carol Burke

  
Elaine Loehmann

  
Rita Sullivan