

TOWN OF MILLBURY  
MINUTES

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Board of Trustees, Millbury Public Library

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Date: September 18, 2012

Time: 6:30 pm

Present: Elizabeth Valero, Elaine Loehmann, Alfred Boden, Carol Burke,  
Rita Sullivan and Michael Hranek.

Absent: Paul DiCicco, Robert Shaw.

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**6:44 pm:** Meeting called to order.  
Motion to approve June Meeting Minutes made by Elaine  
Loehmann. Motion seconded by Rita Sullivan.

**Director's Report:**

MFOL/MLTA meeting 10/27.  
E-Reader policy accepted with corrections.  
Motion for Bob Spain (Town Manager) to sign annual CW/MARS  
and Simplex agreements per Town Bylaws. Motion seconded by  
Alfred Boden.

**Old Business:**

Celebrity Reader sponsored the Dancing Policeman over the  
summer. 55+ children attended.  
Bicentennial Committee – Trustees will discuss theme ideas  
through end of 2012. Elizabeth will look into getting one-day float  
insurance.

**New Business:**

Flooding is occurring.  
Not all books are clearing CW/MARS even when scanned and  
showing confirmed on-screen. Elizabeth will gather more  
information/cases and bring to CW/MARS.

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*Carol F. Burke*

Meeting adjourned at 7:52 pm

**Next meeting Tuesday, October 16, 2012 @ 6:30 pm**