

Board of Trustees, Millbury Public Library

Date: October 15, 2013

Time: 6:00 p.m.

Present: Elizabeth Valero, Carol Burke, Alfred Boden, Nicol Boria, Rita Sullivan, Bob Honell

Absent: Paul DiCicco, Robert Shaw

6:00 p.m.:

- The meeting was called to order.

Director's Report:

- Liz mentioned the upcoming MFOL/MLTA conference; it will take place on Saturday, November 2 from 9-2 at Worcester Technical High School.
- Carole brought up the issue of making e-readers available in the library. Some discussion followed regarding clarification of policies. It is hoped that the e-readers will be made available as fast as possible.
- Liz discussed the grants for which she is applying.
- Friend's of The Library Book Sale is on November 1-2.
- The computers in the library now include Microsoft Office products.
- The craft room has been furnished with new cabinets.

Old Business:

- Due to insufficient information and the absence of board members, discussion of the Legacy Monument will be tabled until the November meeting. A letter will be sent to the Legacy Committee requesting additional information and collaboration with Jeff Dore regarding the issue of the Legacy Monument. Al moved to reopen discussion regarding the Board's vote to allow the Library to be considered as a site for the Legacy Monument, Rita seconded, and the Board passed the motion.
- Rita applied for the Millbury Cultural Council Grant and the Mary B. Grogan Grant to benefit the Celebrity Reader program. She is applying for a 4H grant and hoping to tie in *Black Beauty* to kick off the summer reading program. She is also working on planning Smokey the Bear's birthday party for her August event. Smokey will be in attendance. Donations of balloons and chocolate have already been secured. She will be going to Goretti's for watermelon and Polar Beverages for water. Two stories will be read: *Lost* and *Hibernation Station*. Children will be asked to bring Smokey a pair of socks for his birthday that he will donate to the needy. The Christmas book will be *The Carpenter's Gift*. The New Year's story is *Good Job Bear* and will be read by Sheriff Evangelidis.

New Business:

- Liz requested permission to close the library at 6 pm on the Wednesday before Thanksgiving. Nicol moved to approve these hours, Rita seconded the motion, and the Board passed the motion.
- Rita moved to close the library at 2 pm on Christmas Eve and New Year's Eve, Bob seconded the motion, and the Board passed the motion.

The meeting was adjourned at 7:14 p.m.

Carol E. Burke  
R. Honell

Al Boden  
at Boden's

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