

TOWN OF MILLBURY
MINUTES

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Board of Trustees, Millbury Public Library

Date: December 11, 2012 Time: 6:00 pm

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

Absent: Robert Shaw.

6:25 pm: Meeting called to order.
Motion to approve October Meeting Minutes made by Carol Burke.
Motion seconded by Alfred Boden. Motion to approve
Kindle/Nook Policy made by Elaine Loehmann. Motion seconded
by Rita Sullivan.

Director's Report:

Will host a Craft/Games Day in December.

Old Business:

Bicentennial Committee – Trustees discussed various ways to
promote MPL for the Bicentennial. Trustees informally decided to
pursue a flatbed float concept -which may include “walking books”
as well. Walking Books will be backup concept if float
implementation falls through.

New Business:

No new business.

Meeting adjourned at 7:38 pm

Next meeting Tuesday, January 15, 2013 @ 6:30 pm

Carol F. Burke
Elaine Loehmann
Alfred Boden

Carol F. Burke
Alfred Boden
Rita Sullivan