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TOWN OF MILLBURY
MINUTES

Board of Trustees, Millbury Public Library

Date: Tuesday, December 13, 2011 Time: 6:30 pm

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

Absent: Elaine Loehmann and Rita Sullivan

6:10 pm: Meeting called to order.

Paul DiCicco made motion to approve October Minutes and Al Boden seconded. Motion approved
Paul DiCicco made motion to approve November Minutes and Al Boden seconded. Motion approved

Chairman's Minutes: Greater Worcester Foundation

Director's Report: Rosemary Davis Fund \$548.00
Mary B. Grogan \$392.00
Millbury Cultural Council \$755.00
YMCA \$250.00

Old Business: Celebrity Reader

Bicentennial Committee January Meeting
Float in Parade, Let committee know we are making a commitment.

New Business: Item for Library
Kindle and NOOK –Board agrees to accept these items for the Library
Bob Shaw makes a motion for gifts to the Library Paul DiCicco Seconds

Meeting closed at 7:01pm

Next meeting Tuesday, January 17, 2012 @ 6:30pm

Alfred Boden

Elaine Loehmann

Paul DiCicco

Michael Hranek

Robert Shaw

Alfred made motion to accept to Mike seconds