

**Town Of Millbury  
Meeting & Agenda Notice  
Board of Trustees Millbury Public Library**

MILLBURY, MASS.  
16 MAR 18 PM 12:05

**Date:** 02/16/2016

**Time:** 6:00pm

**Location of the Meeting:** Millbury Public Library Meeting Room

**Meeting Type:** Regular X      Special      Emergency

**Present:** Paul DiCicco, Carol Burke, Rita Sullivan, Michael Hranek, Jeff Raymond, Elizabeth Valero

**Absent:** Robert Laut

Meeting called to order at 6:04.

**Minutes:** A typo exists on the minutes that incorrectly listed Paul DiCicco as Bob DiCicco. Jeff Raymond moved to accept the minutes as amended. Rita Sullivan seconded. Accepted unanimously.

**Chairman's Minute:** Paul DiCicco deferred to the director's report to discuss the Legislative Breakfast.

**Director's Report:** Elizabeth Valero noted that Sutton is working on their Long Range Plan and seeking community input, and she plans to do the same for the Millbury community.

No news on the web site updates.

Valero and Paul DiCicco attended the Legislative Breakfast. She brought information from the Massachusetts Library Board of Library Commissioners regarding the budget statewide for libraries. Library funding takes up 0.07% of the state budget overall, and there have been deep cuts since FY2001. Discussion as to what the budget entails includes Talking Books for those with hearing disabilities, for example.

Paul DiCicco discussed wanting to work with Representative Paul Frost to try discuss getting a bill submitted to the legislature to get funding indexed to at least inflation. Discussion happened regarding inflation/deflation concerns. Jeff Raymond asked about Senator Michael Moore's position, as he's from Millbury, and he may be an ally as well. Paul DiCicco will formally invite Representative Frost and Senator Moore to our March 15 meeting to discuss the budget and some of our possible ideas.

**Old Business:** Paul DiCicco reminded the board that the June meeting for Long Range Plan only. Community input meeting will be for the April meeting.

Jeff Raymond met with Town Manager Bob Spain on February 12 to discuss the children's librarian position in the budget. The outlook is positive at this point, so there is no need to discuss the warrant at present. The budget is being presented at the next Selectman's Meeting, and there will be Board presence at that meeting.

Rita Sullivan asked if the trustees have a budget on its own, as she would like to see the trustees do something for the staff. It was questioned as to whether the Board could do that at all, but we can work with the Friends to do something like that. Elizabeth Valero knows there is a Friends meeting coming up, and Rita Sullivan will join in that. Michael Hranek asked about the current Friends budget, and the budget is small, as is the Friends group itself. We discussed other ways we might be able to help with the Friends within our guidelines/bylaws.

Robert Shaw's resignation was officially submitted as of 12/24/15.

**New Business:** March 8 is Library Legislative Day in Boston at the State House. Elizabeth Valero will provide more information on that.

Elizabeth Valero provided the list of vendors and spending for supplies. This will be discussed at the next meeting once the board has had an opportunity to review. Jeff Raymond asked if the vendor is the traditional one we've used or if any shopping around, and this is the vendor we've been using.

**Adjournment:** Carol Burke moved to adjourn, Michael Hranek seconded. Meeting adjourned at 6:58.

