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MILLBURY, MASS.

**Town of Millbury  
Library Board of Trustees**

**Millbury Public Library**

**Tuesday, May 10, 2022 – 6:00 pm**

**Location: Millbury Public Library - Community Room**

**Board Members Attending:** Eric Boll, Christine Brady, Carol Burke, Stephanie Phillips Richter, Keith St. Denis

**Board Members Absent:** Susan Copeland, Christine Fintzel

**Library Leadership Attending:** Ann Dallair, Theresa Boulrice

**Minutes**

- 1. Call to Order** – There being a quorum, Stephanie called the meeting to order at 6:04 pm
- 2. Board Member Introduction** – Deferred to June meeting due to Susan's absence.
- 3. Reorganization of the Board of Library Trustees** – Chris Brady introduced a motion to keep the current Board officers for the coming year. Carol seconded the motion. Stephanie, Eric and Keith agreed to serve in their current roles for another year, Chair, Vice-Chair and Clerk respectively. The motion passed unanimously.
- 4. Minutes** – The April minutes were distributed and reviewed. Eric introduced a motion to accept the minutes as written. Chris Brady seconded the motion. The motion passed unanimously.
- 5. Citizen Forum** – No citizens in attendance.
- 6. Director's Report** – Ann presented her updates for the month. No action or votes were required.
- 7. Children/Young Adult Librarian** – Theresa reported a busy month. No action or votes were required. Of particular interest are the 3-D printers, the Coding Club and Story Time.
- 8. COVID-19 Updates** – None.
- 9. Invoice Payment Review and Approval** – Invoices were distributed and reviewed. Chris Brady introduced a motion to approve payment of the invoices for the month. Eric seconded the motion. The motion passed unanimously.
- 10. Subcommittee Updates**
  - a. Facilities Subcommittee** – Liberty is expected to provide answers to the sub-committee's questions within the week.
  - b. Technology Subcommittee** – Waiting for the new copier/printer.
  - c. Endowment Subcommittee** – Carol reported that the Greater Worcester Community Foundation annual meeting will take place on May 17 at 4:30 pm at Mechanics Hall in Worcester.

- d. Policy Review Subcommittee** - The subcommittee will meet on May 17 to update the Statement of Concern and the 3-D printer policies.
- e. Pandemic Response Subcommittee** - None.

#### 11. New Business -

- a. Memorial Day Closure** - Ann requested Board approval for closing on the Saturday before Memorial Day. Chris Brady introduced a motion to close the Library on Saturday, May 28. Carol seconded the motion. The motion passed unanimously.
- b. Outside cameras** - Deferred to the June meeting when Sean is expected to attend.

#### 12. Old Business

- a. Cable Access Television** - Eric spoke to Kevin and there are no barriers to televising the meetings should the Board embrace that option. This item can be removed from future agendas.

#### 13. Other Topics Not Anticipated to be Discussed

- a.** Chris Brady commented on the Little Free Library at the Shoppes at Blackstone Valley. There were only 3 books in the case. Looking to restock via culled Library books.
- b.** Community Connections Meeting - Stephanie will attend with Ann. Caution about additional Board members attending to avoid a meeting quorum.
- c.** Ann is looking for closure on her contract.

#### 14. What We've Been Reading

Chris Brady - The Tuscan Child by Rhys Bowen - Historical novel  
Theresa - Keeper of the Lost City by Shannon Messenger - Fantasy series for "tweens"  
Ann - Silent Sisters by Joanne Lee - A true story  
Stephanie - The Girl with All the Gifts by M.R. Carey - a Zombie story  
Keith - Mistborn by Brandon Sanderson - Fantasy series

All books are recommended reading.

**15. Adjournment** - There being no further business, the meeting was adjourned at 7:46 pm.

Minutes respectfully submitted by Keith St. Denis, Clerk

*Sub. Policy Review*

*Eric Wells*

*Christine Gray*

*Carol E. Barker*

*Keith St. Denis*