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MILLBURY, MASS.

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, April 19, 2022 – 6:00 pm
Location: Millbury Public Library - Community Room**

Trustees in attendance: Eric Boll, Christine Brady, Carol Burke, Christine Fintzel, Stephanie Phillips Richter, Keith St. Denis

Library Leadership in attendance: Ann Dallair, Theresa Boulrice

Minutes

1. Call to Order – There being a quorum, Stephanie called the meeting to order at 6:00 pm

2. Minutes – The minutes were distributed and reviewed. Chris Brady introduced a motion to approve the minutes. Eric, seconded the motion and the motion passed unanimously.

3. Citizen Forum – Jeff Raymond was in attendance and provided an update on The Friends of the Millbury Library. Jeff requested Board approval of another raffle within the existing open 1-year raffle permit. All Trustees agreed to the Friends request.

4. Director's Report – Ann presented her report for the month. Much discussion on controversial books. No patron filed a formal complaint resulting in no Board agenda item or vote needed on this topic.

- Theresa arranged for sign language interpreter for Story Time. The Board was duly impressed with this arrangement!

- The budget money for FY '22 is exhausted. Expenses for the remainder of FY '22 will be paid with State aid.

5. COVID-19 Updates – Nothing new to report.

6. Invoice Payment Review and Approval – Invoices reviewed. After discussion, Eric introduced a motion to approve the invoices, Chris Fintzel seconded the motion and the motion passed unanimously.

7. Subcommittee Updates

a. Facilities Subcommittee

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i. **Stairs/Sidewalk Quotes** – Reviewed by sub-committee. Questions related to the bids will be forwarded to the vendor(s) still in the running.

b. **Technology Subcommittee** – Theresa is working to bring in 3-D printers. Issues to resolve include potential toxic materials and putting appropriate policies and controls in place.

c. **Endowment Subcommittee** – Carol met the new Director of endowment fund. All members of the sub-committee wish to be on the GWCF email distribution.

d. **Policy Review Subcommittee** – Work continues.

e. **Pandemic Response Subcommittee** – Nothing to report.

8. New Business

a. **Sign February Minutes** – Completed

b. **May Board Meeting Date** - Moved to May 10 due to scheduling conflicts

c. **Statement of Concern Form - Update Request**

d. **Library Director Review** – The Library Director's review took place. Keith introduced a motion to approve the full salary increase for the coming fiscal year. Chris Brady seconded the motion and the motion passed unanimously.

9. Old Business

a. **Cable Access Television** – No change to report.

10. **Other Topics Not Anticipated to be Discussed** – Chris Brady wished to address the question of fines for not returning controversial books. The books were returned. Chris Fintzel introduced a motion to not issue fines, Eric seconded the motion and the motion passed unanimously.

11. What We've Been Reading

- **Stephanie** – A Master of Djinn by P. Djeli Clark
- **Keith** – All About Me by Mel Brooks (Autobiography)
- **Theresa** – Charles Dickens novels again
- **Ann** – The Christie Affair by Nina de Gramont

12. **Adjournment** – There being no further business, Keith introduced a motion to adjourn, Chris Fintzel seconded the motion and the motion passed unanimously. The meeting was adjourned at 8:37 pm.

Minutes respectfully submitted by the Board of Trustees, Keith St. Denis, Clerk

The block contains several handwritten signatures in blue and black ink. From left to right, the signatures appear to be: Chris Brady, Eric, Stephanie Richter, Carol Z. Bosche, and Keith St. Denis.