

TOWN OF MILLBURY
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MILLBURY, MASS

**Town of Millbury
Meeting Minutes**

Board of Trustees Millbury Public Library

Date: 5/12/2020

Time: 6:00PM

Location of the Meeting: Online via Zoom/Phone Dial-In/Local Access Broadcast

Meeting Type: Regular x Special Emergency

Present: Jeff Raymond(Zoom), Stephanie Phillips Richter(Zoom), Eric Boll(Zoom), Paul DiCicco(Zoom), Christine Brady(Zoom), Carol Burke(Phone) and Christine Fintzel(Phone).

Absent: N/A

Call to Order: Jeff Raymond called the meeting to order at 6:00PM.

Minutes: There was a brief discussion on the 3/10/2020 Regular Meeting, 3/13/2020 Emergency Meeting and 3/16/2020 Emergency minutes. Motion to approve by Carol Burke, seconded by Christine Brady, approved unanimously.

Citizen Forum: Deferred

Director's Report – Tracey Graham:

- Director Ann Dallair went out on leave as of April 15th. No return to work date at this time. Tracey will be covering in the interim.
- MPC stopped by because there was no heat in the building. The air providing switch broke, and the part will need to be ordered. This may take some time, and MPC provided a temporary solution.
- One of the printers needs replacing. Also ordering a color printer for the Children's Room.
- Due to Governor Baker's Order the Library was no longer open for employees as of March 21st. All in-library activity stopped.
- Working on providing as much programming as possible via online (Zoom and Facebook). Some include: LEGO challenges, pre-recorded picture book readings, trivia, videos to support early literacy, and a photo scavenger hunt.
- Dr. Andrew Vidich will be hosting a meditation program via Zoom.
- We are working with other local libraries to develop joint programs such as Kid's Yoga.
- Summer Reading is coming up and will still be from June 24th through August 12th. We are researching ways to bring as many of our programs online and remote as possible.

Discussion about eventual reopening of the Library:

- The Massachusetts Re-opening Plan is unclear at this time as to what functions will be able to resume and when. Right now it is possible that the Library may be able to resume some functionality the day after Memorial Day.
- The board discussed options for bringing pick-up and alternative in-person services back.
- Tracey provided the board a tentative reopening plan. The Board will review and submit any questions, concerns or corrections as needed.

Board timetables and dates:

- a. **When the next term begins**
 - Board reorganization will tentatively be on 6/07/2020.
- b. **Election and Town Meeting dates**
 - Town Meeting is currently scheduled for 6/23/2020.
 - Town Election is currently scheduled for 6/30/2020.
- c. **Next meeting date**
 - Stephanie Phillips Richter motioned to hold the next Library Board of Trustee's Meeting on 5/26/2020, seconded by Paul DiCicco, approved unanimously.
- d. **Other key Board dates**
 - Other key Board dates and meetings will be rescheduled based on the current state of Massachusetts reopening at the time of the 5/26/2020 meeting.

Other Topics Not Anticipated to be Discussed:

- The entire Board commended Tracey on doing such a great job stepping up in what is a completely unprecedented time. The entire board appreciates her hard work and enjoy the online activities she has been providing for our patrons.

What We've Been Reading:

- Jeff Raymond
 - *Disaster's Children: A Novel* by Emma Sloley
- Christine Brady
 - *A Sister's Courage* by Molly Green
 - *The Librarian of Auschwitz* by Antonio Iturbe
- Paul DiCicco
 - *Arguing with Socialists* by Glenn Beck
- Christine Fintzel
 - *Interpreter of Maladies* by Jhumpa Lahiri

Adjournment: Christine Fintzel motioned to adjourn the meeting at 6:46PM, seconded by Paul DiCicco, approved unanimously.

Next meeting is scheduled for May 26th, 2020.

Due to the current guidance in place by the Town of Millbury and Millbury Board of Health, and with the policies in place by the Millbury Public Library surrounding COVID-19, it is not possible to submit a final copy signed by the Millbury Public Library Board of Trustees. All minutes will be recorded, signed and resubmitted upon the first in-person meeting of the Millbury Public Library Board of Trustees.