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MILLBURY, MASS.

Town Of Millbury
Meeting Minutes
Board of Trustees Millbury Public Library

Date: 12/18/18

Time: 6pm

Location of the Meeting: Millbury Public Library Meeting Room

Meeting Type: Regular X Special Emergency

Present: Jeff Raymond, Christine Brady, Bob Laut, Carol Burke, Stephanie Phillips Richter
Absent: Paul DiCicco, Rita Sullivan

Call to Order: Carol Burke called the meeting to order at 6:00pm.

Minutes: Stephanie Phillips Richter moved to accept the minutes as written, Bob Laut seconded. Unanimously accepted.

Chairman's Minute: Carol Burke wished the board a Happy Holidays and issued a thank you to the holiday decorators. She reviewed the report from the grants/state aid the library qualifies for from the State Library Commission, the report is submitted with the minutes. The total is approximately \$19,000.

Director's Report: Chain of Lights was slower than usual, but was still busy.

The Sheriff's prisoner repair program came through this past month and put a shelf up, painted some ceiling tiles, painted the staff room, and staff bathroom. They will come back to finish the shelf, as it was missing pieces.

Greenwood Industries is still supposed to come in to look at the roof.

January programming includes a soup demonstration (Liz Barber) on 29 January, book discussion begins in February for *The Gentleman in Moscow*, and a meditation program from Dr. Hughes in February. Children's programming has "Zoo on the Go," caricatures over Christmas Break, author Susan Colby, and a New Year's Eve party on the Friday before New Year's.

MPC has one more valve and two more controls to repair.

Worldband is supposed to fix the fax machine, but the library is still waiting.

Bob Laut asked if the alarms are working. The alarms work, but it has an error message on the screen anyway.

Old Business: Jeff Raymond gave an update on the Town Wide Read. He did not have copies of anything to show, but gave an update on the other events and things planned. A full update will be available in January.

New Business: The Library is hosting a legislative breakfast on 1 February 2019. Liz Valero is working on getting local legislators and townspeople at the event.

Jeff Raymond gave some updates on technology purchases. The town does not have a mandatory contract, so after the NEA Grant is finished he will work on that.

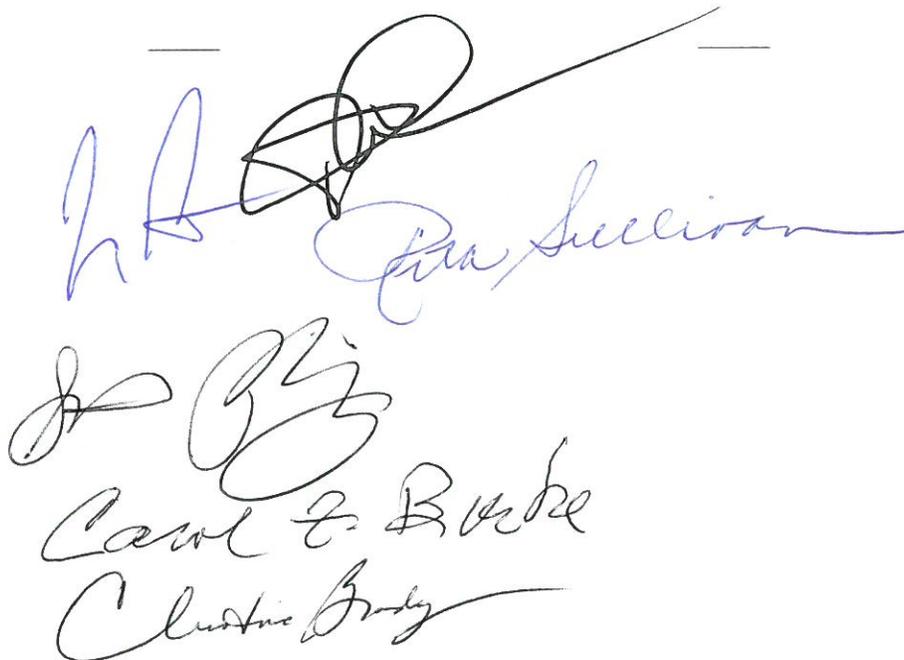
Jeff Raymond noted the Historical Society and Asa Waters Mansion were looking to team up on two yard sale/fundraising events. The library is interested in working on both.

Jeff Raymond also raised the idea of a "Drag Queen Story Time," as John McElroy from Asa Waters reached out to see if the Library is interested as he knows some performers and has run similar events in the past, and Worcester ran a successful program this month. Stephanie Phillips Richter recommended that the Library host a monthly special storytime with other groups (trans, autism, elderly, etc) for acceptance/information events. Liz Valero and Ann Dallair are both on board for it, and we will connect John McElroy and Ann Dallair to make it happen.

Bob Laut asked about why the Chain of Lights signage was up so long, it was just overlooked.

Liz Valero will follow up on the teaming/agreement for the Friends and the Endowment fund.

Adjournment: Jeff Raymond moved to adjourn, Carol Burke seconded. Adjourned at 6:54pm.

The image shows three handwritten signatures in blue ink. The top signature is the most complex, with a large loop and a long horizontal line extending to the right. The middle signature is a stylized, cursive 'C' followed by 'B'. The bottom signature is a cursive 'C' followed by 'B' and 'B'.
Paul Sullivan
Carol E. Burke
Christine Brady