

TOWN OF MILLVILLE

Millville Cultural Council
Meeting Minutes
October 25, 2016 at 6:00pm
Location: Millville Senior Center

Millville Cultural Council Members Present: Chairman Jackie Lima, Member Jane Reggio, Member Francesca Monti, Member Heather Olson and Secretary Valerie Haggerty

Millville Cultural Council Members Absent: None

Call to Order: 6:08 pm

Old Business:

Reviewed the January 13, 2016 meeting minutes. Motion to approve the January 13, 2016 minutes by Jane Reggio and seconded by Valerie Haggerty. Minutes were approved. Members Monti and Olson abstained from the vote.

Reviewed the September 14, 2016 meeting minutes. Motion to approve the September 14, 2016 minutes by Jane Reggio and seconded by Valerie Haggerty. Minutes were approved. Member Olson abstained from the vote.

Reviewed the October 5, 2016 meeting minutes. Motion to approve the October 5 minutes by Valerie Haggerty and seconded by Heather Olson. Minutes were approved. Member Monti abstained from the vote.

New Business:

A reimbursement application was received from the Millville Public Library for the program Zentangle. The Library had been awarded \$250.00 in the 2016 funding cycle and submitted a reimbursement request in the amount of \$250.00. Jane Reggio made a motion to approve the reimbursement in the amount of \$250.00 and submit a voucher to the Town in the amount of \$250.00. The motion was seconded by Heather Olson and unanimously approved.

A reimbursement application was received from the Millville Public Library for the program Genealogy. The Library had been awarded \$50.00 in the 2016 funding cycle and submitted a reimbursement request in the amount of \$50.00. Jane Reggio made a motion to approve the reimbursement in the amount of \$50.00 and submit a voucher to the Town in the amount of \$50.00. The motion was seconded by Heather Olson and unanimously approved.

A reimbursement application was received from MESPA for the program Bubblemania. MESPA had been awarded \$995.00 in the 2016 funding cycle and submitted a reimbursement request in the amount of \$995.00. Valerie Haggerty made a motion to approve the reimbursement in the amount of \$995.00 and submit a voucher to the Town in the amount of \$995.00. The motion was seconded by Heather Olson and unanimously approved.

A reimbursement application was received from Blackstone Valley Boys & Girls Club ("BVBGC") for the program Annual Winter Festival. BVBGC had been awarded \$180.00 in the 2016 funding cycle and submitted a reimbursement request in the amount of \$180.00. Jane Reggio made a motion to approve the reimbursement in the amount of \$180.00 and submit a voucher to the Town in the amount of \$180.00. The motion was seconded by Heather Olson and unanimously approved.

Jackie Lima submitted the annual report with MCC. MCC has approved \$4,500 to Millville Cultural Council for this year's grant cycle.

Discussion occurred on the survey that is conducted every 3 years to assess the Council's funding priorities. The survey will be distributed through Survey Monkey and appear on electronic local boards for Millville and paper copies will be located at the senior center and library. Results of the survey will be discussed at future meetings.

Public Forum


None.

Next Meeting Date:

Wednesday, November 16, 2016. (Subsequently, this meeting was cancelled and rescheduled to Monday, November 21, 2016 at 6:00 pm at 33 Allard Ct).

Adjourn:

On motion of Jane Reggio and seconded by Valerie Haggerty, the Council voted unanimously to adjourn the meeting at 6:51 pm.


Jackie Lima, Chairman


Francesca Monti, Member


Jane Reggio


Valerie Haggerty, Secretary


Heather Olson, Member

TOWN CLERK'S OFFICE

DEC 20 2016

TIME:

Signature