



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 2/10/15
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Patrick Joyce, Paige Impink, Gene Walsh, Patricia Pino
Also Present: Diane Giarrusso, Mary Toombs, Lori Carriere

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Minutes:

A motion was made by Gene Walsh, seconded by Paige Impink to accept the minutes of 1/13/15. The motion passed with Pat Pino abstaining from the vote.

Internet Access Policy:

The agenda item was tabled.

Director's Comments:

Director's Report attached.

After some discussion, Chairman Frank instructed the Director to follow what the schools do when closing the Library due to inclement weather.

The Historical Society has requested to hang a large DAR plaque in the Local History Room. The Board recommends that this plaque be hung in Town Hall with other memorial plaques.

The Board of Selectmen is asking the Board for recommendation for a replacement for Mr. Homeyer's position.

Members' Comments:

Gene Walsh attended the Friends' meeting. They would like to see Trustee participation and volunteering for the Mini-Golf event. The Friends' annual meeting will take place 4/18/15 with brunch from 9:00 a.m. to 10:00 a.m. and meeting 10:00 a.m. to 11:00 a.m. Christian is reducing her involvement with the Book Store and they are looking for volunteers to oversee the store.

Paige Impink reported that the PAC will start working on the Wynn Middle School library after February vacation.

A motion was made by Paige Impink, seconded by Gene Walsh to recommend Lori Carriere to the Board of Selectmen to fill the remainder of Bob Homeyer's term as Trustee. A roll call vote was taken and went as follows: Patrick Joyce – yes, Paige Impink- yes, Pat Pino – yes, Gene Walsh – yes, Joe Frank – yes. The motion passed by unanimous vote.

Public Comments:

Lori Carriere commented that she was very pleased to see some of the things that were happening at the Library.

Future Meetings:

3/10/15 - 6:45 p.m.
4/14/15 - 6:45 p.m. (reorganization)

Adjourn:

A motion was made by Gene Walsh seconded by Patrick Joyce to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:37p.m.

Respectfully submitted,

APPROVED: 3/10/15 – Board of Library Trustees

