



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

## *Board of Library Trustees*

Joseph Frank, Chairman

Meeting: 5/13/14  
Time: 6:00 p.m.  
Place: Tewksbury Public Library  
Members present: Joseph Frank, Patrick Joyce, Robert Homeyer,  
Eugene Walsh, Paige Impink  
Members absent: Patricia Pino  
Also Present: Diane Giarrusso, Mary Toombs, Paul Salvato

The meeting was called to order at 6:00 p.m. by Chairman Frank.

### **Security Cameras:**

Paul Salvato of S & A Industries was present to answer questions and provide information on the installation of security cameras in the building. After hearing the Trustees' input, Mr. Salvato will draft a diagram on the placement of the cameras and their viewing area. Paul left the meeting at 6:50 p.m.

Chairman Frank appointed Robert Homeyer and Patrick Joyce to be a sub-committee on the installation of security cameras.

### **Minutes:**

A motion was made by Gene Walsh, seconded by Robert Homeyer to approve and accept the minutes of 4/8/14 as amended. The motion passed by unanimous vote.

### **Director's Comments:**

Director's Report attached.

### **Open Meeting Law:**

Paige Impink attended a meeting in Chelmsford on the Open Meeting Law and Remote Participation at meetings. Excerpts from the meeting are attached.

**Members' Comments:**

Gene Walsh reported that the miniature golf fundraiser sponsored by the Friends of the Library will take place in 2015.

Patrick Joyce attended the scholarship meeting. The Elisabeth Desmarais Memorial Scholarship was awarded to Mitchell Szmyt who has volunteered at the Library for the past two years.

**Future Meetings:**

6/10/14	@	6:45
9/2/14	@	6:45 p.m.
10/14/14	@	6:45 p.m.
11/18/14	@	6:45 p.m.
12/9/14	@	6:45 p.m.

**Adjourn:**

Chairman Frank adjourned the meeting at 7:05 p.m.

**APPROVED: 6/10/14**

**Documents distributed:**

Director's Report  
Library Statics, April 2014  
Excerpts from Chelmsford Regional Training