



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 6/10/14
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Patrick Joyce, Robert Homeyer,
Eugene Walsh, Patricia Pino
Members absent: Paige Impink
Also Present: Diane Giarrusso, Mary Toombs

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

Minutes:

A motion was made Robert Homeyer, seconded by Gene Walsh to approve and accept the minutes of 5/13/14. The motion passed with Pat Pino abstaining from the vote.

Security Cameras:

Tabled until next meeting.

Director's Comments:

Director's Report attached.

Diane informed the Board of a police matter that took place earlier in the day.

A motion was made by Gene Walsh, seconded by Robert Homeyer granting permission to close the Library and allow the Friends of the Library to hold a miniature golf fund raiser on 3/21 and 3/22, 2015. The motion passed by unanimous vote.

Members' Comments:

Gene Walsh has asked the Lions Club for a donation to help finance refreshments for the movies shown as the Library.

Joe Frank congratulated Diane on her election to Vice President/President-Elect/ Past President of the Merrimack Valley Library Consortium.

Future Meetings:

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:

A motion was made by Pat Pino, seconded by Gene Walsh to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:15 p.m.

Documents distributed:

Director's Report
Library Statics
Letter from Friends of the Library regarding fundraiser

APPROVED - 9/2/14