



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 9/2/14
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Patrick Joyce, Robert Homeyer,
Eugene Walsh, Patricia Pino, Paige Impink
Also Present: Diane Giarrusso

Minutes:

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

Security Cameras:

The Board discussed the original goal of the project to record activity at the entry/exit doors for the purpose of enhancing security and providing potential evidence for the Police Department in the case of an incident at the library. Thirteen interior and eight exterior camera locations were approved by the Trustees. Giarrusso will contact the vendor and request a final quote and a walk through with Mr. Homeyer, Mr. Joyce and the Director before the October meeting.

Museum Pass Policy:

Due to the timing of the meeting, there were no recent statistics to consider. The item was tabled until the October meeting.

Director's Comments:

Director's Report attached.

Diane Giarrusso announced that approximately \$26,000 in additional library funding will be placed on the Special Town Meeting Warrant. If approved, the funding will go toward additional overtime, parking lot sealcoating/stripping, and computers.

Member Comments:

Robert Homeyer suggested that the Meeting Room could be upgraded to include live broadcast of events.

Gene Walsh noted the upcoming 9-11 Memorial event and thanked the Director and her staff for their help.

Patrick Joyce reminded people of the upcoming elections on September 9th.

Future Meetings:

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 7:55 p.m.

Respectfully submitted,

APPROVED 10/14/14 - Board of Library Trustees