



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

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

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

Minutes:

A motion was made by Gene Walsh, seconded by Patrick Joyce to accept the minutes of 9/2/14. The motion passed by unanimous vote.

Security Cameras:

Paul Salvato was present to go over his final proposal to install security cameras in the Library. The Board had some questions regarding the capability of the system and who would have access to the recorded data. Patrick Joyce complimented Paul on his proposal stating that it was exactly what they wanted and reiterated that the cameras are being installed for security reasons. A policy will be drafted addressing the monitoring of these cameras.

A motion was made by Patrick Joyce, seconded by Gene Walsh to accept the proposal to install security cameras as outlined and to approve the sum of \$25,140 to be expended from the Fairgrieve Fund to cover the cost. The motion passed by unanimous vote.

Paul Salvato left the meeting at 7:08 p.m.

Director's Comments:

Director's Report attached.

Diane reported that the Massachusetts Board of Library Commissioners is looking for ways to improve the State Aid program that would increase the benefit to libraries.

Members' Comments:

Gene Walsh reported on the Friends of the library. The Friends continue their fund raising efforts with "Dining Down Main Street", having the silhouette artist in November and the indoor golf event is well underway scheduled for March of 2015.

Paige Impink congratulated the library staff for successful elementary school nights and for their interaction with the schools on projects etc.

Joe Frank thanked Patrick Joyce, Robert Homeyer and Diane Giarrusso for all their work on the security camera project.

Future Meetings:

11/18/14	-	6:45 p.m.
12/9/14	-	6:45 p.m.
1/13/15	-	6:45 p.m.
2/10/15	-	6:45 p.m.
3/10/15	-	6:45 p.m.

Adjourn:

Chairman Frank adjourned the meeting at 7:38 p.m.

Approved: Board of Library Trustees 11/18/14

