



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 11/18/14
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Robert Homeyer, Patrick Joyce,
Eugene Walsh, Patricia Pino, 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 by Gene Walsh, seconded by Pat Pino to accept the minutes of 10/14/14. The motion passed with Bob Homeyer abstaining from the vote.

Security Camera Policy:

After some discussion, the agenda item was tabled and will be revisited at the December meeting.

Internet Access Policy:

After some discussion, the agenda item was tabled and will be revisited at the December meeting.

Inter-Library Loan Policy:

A motion was made by Robert Homeyer, seconded by Gene Walsh to accept the policy as amended. The motion passed by unanimous vote.

Director's Comments:

Director's Report attached.

Members' Comments:

Gene Walsh reported on the Friends of the library. The 50/50 raffle tickets are due. The dining down Main Street fundraiser was very successful. The indoor golf fundraiser will take place on March 21st and 22nd.

Future Meetings:

1/13/15	-	6:45 p.m.
2/10/15	-	6:45 p.m.
3/10/15	-	6:45 p.m.

Adjourn:

A motion was made by Paige Impink seconded by Pat Pino to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:33 p.m.

Approved: 12/9/14