



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

## *Board of Library Trustees*

Joseph Frank, Chairman

Meeting: 12/9/14  
Time: 6:45 p.m.  
Place: Tewksbury Public Library  
Members present: Joseph Frank, Robert Homeyer, Patrick Joyce,  
Patricia Pino, Paige Impink  
Members absent: Gene Walsh  
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 Patrick Joyce, seconded by Robert Homeyer to accept the minutes of 11/18/14. The motion passed by unanimous vote.

### **Security Camera Policy:**

A motion was made by Paige Impink, seconded by Patricia Pino to accept the Security Camera Policy as written. The motion passed by unanimous vote.

### **Internet Access Policy:**

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

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

Director's Report attached.

Two new Library Clerical Assistants were hired to replace Jill Connolly and Helen Mooney.

The Director thanked the Board for being so effective and easy to work with.

**Members' Comments:**

Paige Impink attended the Friends meeting. The miniature golf fund raiser is still in need of sponsors and raffle items. Christian Panasuk will be cutting back on her time spend at the book store.

Paige commented on how well the Festival of Trees and the Town Tree Lighting events went.

**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 Robert Homeyer to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:26 p.m.

Approved: Board of Library Trustees - 1/13/15