



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

TEWKSBURY PUBLIC LIBRARY

(978) 640-4490
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Meeting: 12/10/13
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Patrick Joyce,
Paige Impink, Pat Pino
Members absent: Robert Homeyer, Gene Walsh
Also present: Diane Giarrusso, Mary Toombs

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

Minutes:

A motion was made by Paige Impink, seconded by Pat Pino to approve and accept the minutes of 11/12/13 as amended. The motion was passed by unanimous vote.

Security Cameras:

The Director asked for further clarification on the location of the cameras. The Board agreed that the system needs to be compatible with the Police Department. After further discussion this agenda item was tabled until the next meeting.

Director's Report:

Director's Report attached:

Diane needs to form a Strategic Planning Committee and would like to include one member of the Board on this committee.

The Director thanked the members who attended the Library's Festival of Trees. There were 321 in attendance with 34 trees on display.

Members' Comments:

Paige Impink had notes from the last Friends of the Library meeting. The Town Manager was present to discuss an insurance issue that has recently risen. Mr. Montouri told the Friends group that Library events are covered under the Town's insurance policy. Any nonprofit group needs to apply for their own insurance in order to hold an event on Town property. The 50/50 raffle raised \$2,023.00 for the Library. The Library reached the 80% goal in materials spending with the help of contributions from the Friends of the Library.

Paige Impink thanked Diane and the library staff for her excellent job planning the Festival of Trees.

Future Meetings:

1/21/14	6:45 p.m.
2/11/14	6:45 p.m.
3/11/14	6:45 p.m.
4/8/14	6:45 p.m.

Adjourn:

The Chairman of the Board adjourned the meeting at 7:15 p.m.

Documents distributed:

Director's Report
Library Statistics

APPROVED: 2/11/14