

# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

*TEWKSBURY PUBLIC LIBRARY*

(978) 640-4490  
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Meeting: 4/23/12  
Time: 6:45 p.m.  
Place: Tewksbury Public Library  
Members present: Joseph Frank, Patrick Joyce, Pat Pino,  
Robert Homeyer, Gene Walsh, 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 Robert Homeyer to approve and accept the minutes 3/7/12. The motion passed with Paige Impink abstaining from the vote.

Chairman Frank congratulated Pat Pino and Paige Impink on winning the election and welcomed Paige Impink to the Board.

## **Reorganization:**

Robert Homeyer nominated Joseph Frank for the position of Chairman. Gene Walsh seconded the nomination and it passed by unanimous vote.

Gene Walsh nominated Pat Pino for the position of Vice Chair. Patrick Joyce seconded the nomination and it passed by unanimous vote.

Pat Pino nominated Gene Walsh for the position of Clerk. Patrick Joyce seconded the nomination and it passed by unanimous vote.

Chairman Frank appointed Gene Walsh to be Liaison to the Friends of the Library.

A motion was made by Robert Homeyer seconded by Gene Walsh to move \$250 from the Library's Scholarship Account to the Friends to be used for the Elisabeth Desmarais Scholarship. The motion passed by unanimous vote.

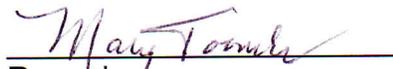
**Future meetings:**

Tuesday, May 15 @ 6:45  
Monday, June 11 @ 6:45  
Tuesday, September 4 @ 6:45

**Adjourn:**

A motion was made by Paine Impink, seconded by Pat Pino to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:21 p.m.

Respectfully submitted,

  
Recorder

  
Clerk  
  
Date approved

**Documents distributed:**

*Director's Report*  
*Draft Postings and Publications Policy*  
*Final Art and Collections Exhibit Policy*  
*Final Museum Pass Policy*