



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

TEWKSBURY PUBLIC LIBRARY

(978) 640-4490
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Meeting: 9/4/12
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Patrick Joyce, Robert Homeyer
Pat Pino, 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 6/4/12. The motion passed by unanimous vote.

Director's Report:

Director's report attached.

A motion was made by Gene Walsh, seconded by Robert Homeyer to approve the Holiday hours as presented by the Director. The motion passed by unanimous vote.

A motion was made by Paige Impink, seconded by Robert Homeyer to approve the change to the Museum Pass Policy. The motion passed by unanimous vote.

There was some discussion regarding lending our museum passes to out of town patrons. Robert Homeyer would like to know what the policy is in other towns.

The Director asked the Trustees to purchase new staff computers using the Fairgrieve Fund. This subject will be revisited.

Members' Comments:

Gene Walsh reported that the 911 Committee would be holding a candlelight service at the memorial on Tuesday 9/11/12. The Friends wine and Beer tasting event has been canceled due to Town regulations.

A motion was made by Robert Homeyer, seconded by Pat Pino to accept the proposal for \$3500 submitted by Flawless Floors to refinish the hardwood staircase and the work to be completed at a time that the Director deems appropriate. The motion passed by unanimous vote.

Robert Homeyer would like the Library's future budget requests to include a maintenance line of 5% of the value of the property for the purpose of maintaining the property.

Future meetings:

Tuesday, 10/16/12 @ 6:45
Tuesday, 11/20/12 @ 6:45
Tuesday, 12/18/12 @ 6:45

Adjourn:

A motion was made by Gene Walsh, seconded by Patrick to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:44 p.m.

Respectfully submitted,


Clerk


Recorder


Date approved

Documents distributed:

Director's Report