



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

TEWKSBURY PUBLIC LIBRARY

(978) 640-4490
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Meeting: 10/16/12
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 Pat Pino to approve and accept the minutes of 9/4/12. The motion passed by unanimous vote.

Director's Comments:

Director's report attached:

The Director asked for approval to purchase 15 staff computers using the Fairgrieve Fund. It is the intention of the Director to budget for 10-12 computers each year in an effort to keep rotating old and new computers in the building

A motion was made by Paige Impink, seconded by Robert Homeyer, to accept the Director's proposal to purchase 15 staff computers using the Fairgrieve Fund in the amount of \$11,600.00. The motion passed by unanimous vote.

There was discussion regarding the Town's volunteer program allowing seniors to volunteer and get a credit on their taxes.

A motion was made by Robert Homeyer seconded by Gene Walsh stating that the Trustees want to go on record as disagreeing with the policy of not allowing existing volunteers to participate in this program. The motion was passed by unanimous vote.

Members' Comments:

Paige Impink attended the last Friends of the Library Board meeting at which an opportunity to invest money in the GLCF was rejected.

Paige reported that the elementary PAC members have expressed their concern that the Schools are not responding to the public library's offer to assist with the school library's in the absence of Librarians at that level.

Robert Homeyer asked the Director what areas of concern she had for near future. Diane responded that the first floor of the Library desperately needs new carpet and the interior of the building needs painting.

Mr. Homeyer expressed his opposition to the museum pass policy which allows non-residents to use our museum passes when this benefit is not shared with surrounding town libraries. This will be an agenda item for the November meeting.

Chairman Frank wanted to thank Joyce Salvato for getting the best prices for the new computers.

Future Meetings:

Tuesday, November 20, 2012 @ 6:45 p.m.
Tuesday, December 18, 2012 @ 6:45 p.m.

Adjourn:

A motion was made by Gene Walsh, seconded by Patrick Joyce to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned @ 7:54p.m.

Respectfully submitted,

Gene A Walsh
Clerk

Mary Toomey
Recorder

11/20/2012
Date approved

Documents distributed:

Director's Report