



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 1/12/16

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Paige Impink, Patricia Pino, and Gene Walsh

Also Present: Diane Giarrusso, Jeannine Briley

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

Minutes:

A motion was made by Patricia Pino, seconded by Patrick Joyce to accept the minutes of 12/8/15. The Motion was passed. Minutes were signed by Paige Impink in the absence of Gene Walsh, Board Secretary.

Director's Comments:

Director's Report attached.

A couple of things to touch upon and get feedback on:

Under policies and services the librarians are asking to offer non messy food items in the Trustees room only when the event is being held by a staff member.

A motion was made by Gene Walsh, seconded by Patrick Joyce to approve the Library Staff to be allowed to consume non messy food and drink during a supervised meeting in the Trustees room through June 2016. The motion was passed by unanimous vote, with Paige Impink and Lori Carriere abstaining from the vote.

We welcome Christine Hollis, which makes us fully staffed with 16!

Patrick Joyce asked when new people are hired, if it's possible to have them visit a BLT Meeting to have a meet & greet.

Groveland will be decertified by the Board of Library Commissioners on Thursday January 14th.

MVLC and Noble Libraries are sponsoring Legislative Breakfast again to hear about library services. There will one on February 26th from 8:00am to 9:00am at the Chelmsford Library and one on March 11th from 8:00 am to 9:00am at the Middleton Library.

Members Comments:

Gene Walsh asked about carpeting and the security cameras. Diane would like to get the meeting room and the entry way done this spring. As for the rest of the building, Diane is going to contact some large carpeting firms to get a quote to put into the capital budget in 2017. The security cameras are up and running and working well.

Paige attended the meeting of the Friends and they talked about:

- Proceeds from 50/50 raffle was \$1,143.00
- Adopt a book program was approximately \$1,500.00, The friends presented the Library with a check for \$2,611.38
- Book store operations are under review with a goal of increasing revenue.
- Mini Golf is March 19th and the 20th.

Paige brought up the controversy in town regarding the Tewksbury sports logo, The Redmen. An effort has come underway to preserve the logo and raise money and has been suggested to donate the proceeds to the Tewksbury Library.

A motion was made by Pat Pino and seconded by Paige Impink that the Tewksbury Library remains neutral and finds it unethical to take sides and proceeds from any controversial issue affecting the town. The motion was passed unanimously by the Library and the Trustees.

Patrick Joyce was asking about the Library statistics and how this compares to last years. Diane says in general we are down in everything except teen events and digital circulation.

Future Meetings:

2/9/16	-	6:45 p.m.
3/8/16	-	6:45 p.m.
4/12/16	-	6:45 p.m.

Adjourn:

A motion was made by Gene Walsh, seconded by Patricia Pino to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:51p.m.

Respectfully submitted,

Approved by BLT 2/9/16

Reports Attached: Director's Report 1/12/16

Handouts: Library Statistics, TED Talks @TPL, Tewksbury Library's Long Range Plan of Service