



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

## *Board of Library Trustees*

Joseph Frank, Chairman

Meeting: 3/8/16

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Lori Carriere, and Gene Walsh  
Paige Impink arriving at 6:55pm

Also Present: Diane Giarrusso, Jeannine Briley

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

### **Minutes:**

A motion was made by Gene Walsh, seconded by Patrick Joyce to accept the minutes of 2/9/16. The Motion was passed with Patricia Pino abstaining from the vote.

### **Director's Comments:**

Director's Report attached.

Friends are going to hold mini golf fundraiser October 22 & 23<sup>rd</sup>, and will approach them about mask wearing and potential dangers.

Corrin Flaherty and Molly Collins are planning a community garden on the back lawn. The trustees would like Corinn to present the plan at the April Board meeting.

We had a really good Run, Hide, Fight Training from the Tewksbury Police Department. Thank you to the Board for letting us open late. We used every minute of those three hours.

### **Members Comments:**

Paige Impink has the report from the Friends:

- The Friends election and annual meeting is April 7<sup>th</sup> 6:30pm. Nancy Baumel has offered to take over as the chair with Jackie Stone as the vice-chair.
- Mini Golf is going to be October 22 & 23<sup>rd</sup>
- Currently running their Membership Renewal Drive

- Amazon book selling is really yielding profit.
- Bag of books sale March 19<sup>th</sup> from 10- 1pm.
- Rebudgeted museum passes @ \$5,500, with Altitude being renewed again.

Paige Impink stated that the Wynn School Library is open after many years and the Ryan School Library is open Tuesday mornings. North Street School night at the library was a lot of fun and successful.

Patrick Joyce was holding signs for the election and noticed a lot of cars going in the wrong way and the sidewalk coming into the library was falling apart. Patrick also wanted to mention that the art hanging system is really nice and agrees with the Director to have it hanging in additional places in the library.

Gene Walsh had a question about when the Capital Planning preparations are happening. The Director said that will happen next month, starting with taking inventory. Kyle Boyd who is the liaison to the Green Committee is going to look at other energy saving projects for next year.

**Future Meetings:**

4/12/16 Reorganization and Community Garden presentation @ 6:45 p.m.

**Adjourn:**

A motion was made by Paige Impink, seconded by Gene Walsh to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:17p.m.

Respectfully submitted,

Approved minutes by BLT on 4/12/16

Reports Attached: Director's Report 3/8/16