



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 5/12/15
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Paige Impink, Gene Walsh, Patricia Pino,
Lori Carriere, Patrick Joyce
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 accept the minutes of 4/14/15. The motion passed with Patrick Joyce abstaining.

Director's Comments:

Director's Report attached.

The Friends are asking for approval to hold a second miniature golf fundraiser on 3/19 and 3/20/16.

A motion was made by Paige Impink, seconded by Gene Walsh to approve the use of the Library by the Friends for the purpose of a miniature golf fundraiser on 3/19/16 and 3/20/16. The motion passed by unanimous vote.

Members Comments:

Lori Carriere and Paige Impink reported on the Friends of the Library.

There were four applications for the Elisabeth Desmarais Scholarship. The scholarship was granted to Erin Tolland who has worked as a Friends' volunteer.

The Friends are looking for volunteers to work the book store on Wednesdays. They received a \$1,000 donation from a lifetime member. The Lions Club is splitting the cost of the movie

license with the Friends. They have purchased passes for the Boston Sports Museum and Altitude Park. There is a “Fill a Bag of Books” sale being held Saturday at the Library The Friends are looking for someone to advise them on investing funds.

Paige also reported that the Wynn Middle School library project has begun.

Future Meetings:

6/9/15	-	6:45 p.m.
9/8/15	-	6:45 p.m.
10/13/15	-	6:45 p.m.
11/10/15	-	6:45 p.m.
12/8/15	-	6:45 p.m.
1/12/16	-	6:45 p.m.
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 Paige Impink, seconded by Pat Pino to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:31 p.m.

APPROVED - 6/9/15

