



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 6/14/16

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Patricia Pino, Lori Carriere, Gene Walsh and Paige Impink arriving at 6:53pm

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 5/10/16. The motion was passed.

Director's Comments:

- Additional blinds were installed in the Meeting Room over the doors and small windows, and paid for by the Friends. We are seeing a difference with the added shades.
- The moving of collections is happening next week with the help of 3 to 5 men from the Middlesex Sherriff's department.
- The Director would like to postpone looking at the waiver process because of the need of collecting information from the Board of Library Commissioners. The Board did approve some changes to the State Aid in March & our hours of compliance have changed.
- The beehives are out in the back of the Library and were spotted.
- R.A.D. training for the next 3 Thursday continues.
- Every year the Town Manager asks for 2 or 3 goals from every department. We are successful with adding Sundays & Evening hours. The Capital Maintenance & Technology info structure is on hold right now.
- We are hiring 2 part time pages, 1 clerk and 1 Librarian.

Members Comments:

Paige Impink has the report from the Friends:

- Friends purchased the shades for the doors in the Meeting Room.
- Approved the Harvard Museum Passes.

- Approved Stem Programming money requested by Noelle.
- Also approved some purchases for the community Garden (pop up tent, picnic table with umbrella, garden hose holder & cart).
- Mini Golf is going forward, they have some sponsors now & no need for a police detail. The Friends are asking the Trustees to have the Library available to them on Saturday October 22, 2016 at noon and closed on Sunday October 23, 2016.
- Talking about different options in regards to the book store, possibly having an Honor Book Store?

A motion was made by Paige Impink, seconded by Patricia Pino to approve the Friends of the Library request to close and use the Library on Saturday, October 22, 2016 from 12:00pm to 9:00pm and Sunday October 23, 2016 from 10:00am to 4:00pm for the purpose of the annual Mini Golf Fundraiser. The motion was passed by unanimous vote of the members present.

The Board thanks the Friends for their efforts to produce a fun and profitable fundraiser for the Library.

Gene Walsh asked about replacing the chairs and carpets and The Director said not until September.

Future Meetings:

9/13/16

10/11/16

11/15/16

12/13/16

Adjourn:

A motion was made by Paige Impink, seconded by Lori Carriere to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:23p.m.

Respectfully submitted,

Approved minutes by BLT on 9/13/16

Attached: Director's Report

Handouts: Library Statistics, TPL Community Garden Update June 14, 2016, Tewksbury Library Goals FY2017, Massachusetts Libraries Board of Library Commissioners