



## TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

*TEWKSBURY PUBLIC LIBRARY*

(978) 640-4490  
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Meeting: 9/15/10  
Time: 6:45 p.m.  
Place: Tewksbury Public Library  
Members present: Joseph Frank, Paul Fortunato, Robert Homeyer  
Patricia Pino, Patrick Joyce, Gene Walsh  
Also present: Diane Giarrusso, Mary Toombs

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

On behalf of the Board of Library Trustees and the Town of Tewksbury, Joe Frank welcomed Diane Giarrusso as Director to the Library and Robert Homeyer to the Board of Library Trustees.

### **Minutes:**

A motion was made by Gene Walsh, seconded by Patricia Pino to accept and approve the minutes of 6/8/10. The motion passed with Robert Homeyer abstaining from the vote.

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

Director's report attached.

The FY12 Action Plan was tabled until the next meeting.

A motion was made by Paul Fortunato, seconded by Gene Walsh to approve the installment of a pull down projection screen in the Trustees' Room. The motion passed by unanimous vote.

A motion was made by Paul Fortunato, seconded by Gene Walsh to approve the CORI policy as presented by the Director. The motion passed by unanimous vote.

A motion was made by Patrick Joyce, seconded by Robert Homeyer to close the library at 5:00 p.m. on Wednesday, November 24<sup>th</sup> for the eve of the Thanksgiving Holiday; and to close the Library all day on December 24<sup>th</sup>, 25<sup>th</sup>, 31<sup>st</sup>, and January 1<sup>st</sup> for the Christmas and New Year Holidays. The motion was passed by unanimous vote.

**Member's Comments:**

Friends of the Library:

Pat Pino attended the Friends Executive Board meeting. In conjunction with the Garden Club, Boy Scout Troop 47 and the Friends of the Library the meadow in the back of the library will be cleaned up. The Friends will be purchasing more book bags to sell. The Board also discussed different possibilities for the Festival of Trees. It has been decided that the Festival of Trees will take place this year with added festivities and programming. Membership packets are being put together and information about library services will be included. Membership flyers will be distributed at the Adult programs held at the library.

Robert Homeyer suggested putting a message on the community channel advertising library services.

Gene Walsh asked about the possibility of buying kindles for patron use. The Director has discussed this with staff members and will put together a proposal.

Patrick Joyce commented on the scholarship recipients and how pleased they were with these two very personable, very focused and qualified young men.

**Future Meetings:**

Tuesday, October 6<sup>th</sup> @ 6:45 p.m.  
Tuesday, November 9<sup>th</sup> @ 6:45 p.m.  
Tuesday, December 7<sup>th</sup> @ 6:45 p.m.

**Adjourn:**

The Chairman adjourned the meeting at 7:50 p.m.

Respectfully submitted,

  
Clerk

  
Recorder

  
Date approved