



Town of Tewksbury

Tewksbury Public Library

300 Chandler Street
Tewksbury, Massachusetts 01876
978.640.4490

Diane H.C. Giarrusso
Library Director

Meeting: 4/8/11

Time: 7:00 p.m.

Place: Tewksbury Public Library

Members present: Joseph Frank, Paul Fortunato, Robert Homeyer, Patrick Joyce,
Pat Pino, Gene Walsh

Also present: Diane Giarrusso, Mary Toombs,

The meeting was called to order at 7:00 p.m. by Chairman Frank.

Minutes:

A motion was made by Paul Fortunato, seconded by Robert Homeyer to accept and approve the minutes of 2/16/11. The motion was passed with Pat Pino and Gene Walsh abstaining from the vote

Reorganization:

Paul Fortunato nominated Joe Frank for the position of Chairman. Robert Homeyer seconded the nomination and it passed by unanimous vote.

Robert Homeyer nominated Paul Fortunato for the position of Vice Chairman. Patrick Joyce seconded the nomination and it passed by unanimous vote.

Robert Homeyer nominated Gene Walsh for the position of Clerk. Pat Pino seconded the nomination and it passed by unanimous vote.

Chairman Frank appointed Pat Pino as the Friends of the Library liaison to the Trustees.

Chairman Frank appointed Patrick Joyce and Gene Walsh to the Scholarship Committee.



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Director's Comments:

Dave Marcus of the Tewksbury Historical Society has requested to be put on the agenda for the Trustees' May meeting to discuss the possibility of displaying artifacts found during construction projects in Tewksbury.

On May 28th the library catalog system will be updated and most library functions will not be possible.

A motion was made by Gene Walsh, seconded by Robert Homeyer to close the library on Saturdays beginning on May 28th and continuing through Saturday September 3rd. The motion was passed by unanimous vote.

The Director is planning on having a "cleanup" day for the library. This will involve tasks both inside and outside the library which are not routinely done. Gene Walsh will ask the Garden Club if they would maintain the flower beds in front of the Library.

Member's Comments:

Pat Pino reminded the Board that the Friends of the Library Annual meeting will be held on Saturday 4/9 at 2:00 p.m. in the Meeting Room. At their last meeting the Board approved funding for several library programs.

Robert Homeyer generously pledged a donation of up to \$500 to the Friends of the Library to fund the "Library Cleanup Day".

Chairman Frank congratulated Robert Homeyer and Patrick Joyce on their re-election to the Board.

Future Meetings:

Tuesday, May 24, 2011 @ 6:45 p.m.

Monday, June 11, 2011 @ 6:45 p.m.

Adjourn:

A motion was made by Gene Walsh, seconded by Patrick Joyce to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:32 p.m.



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Respectfully submitted,

Clerk

Recorder

Date approved