



*Town of Tewksbury*  
**Tewksbury Public Library**

300 Chandler Street  
Tewksbury, Massachusetts 01876  
978.640.4490

Diane H.C. Giarrusso  
*Library Director*

Meeting: 5/24/11

Time: 6:45 p.m.

Place: Tewksbury Public Library

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

Members absent: Paul Fortunato

Also present: Diane Giarrusso

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

**Minutes:**

A motion was made by Gene Walsh, seconded by Robert Homeyer to accept and approve the minutes of 4/4/11 as amended. The motion was passed by unanimous vote.

Discussion was held regarding Mr. David Marcus of the Tewksbury Historical Society. Mr. Marcus did not appear before the Board this evening because it was not posted on the agenda. Mr. Marcus will be first on the agenda for the June 20<sup>th</sup> meeting.

**Director's Report:**

Director's Report attached.

A motion was made by Robert Homeyer, seconded by Gene Walsh to approve funding for Joyce Salvato and Freyja Sanger to attend a day-long seminar titled "Mobilize Your Patrons: library service in a hand held world". Money left over from the clean-up day donation by Mr. Homeyer will be used for this purpose. The motion was passed by unanimous vote.



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Diane is going to ask the Town Manager to address the Board at their next meeting. It was felt that this would be a good opportunity for the Board to discuss several issues with him, including the possibility of having some of the fine money collected by the library returned to the library instead of it all going to the General Fund, as well as the use of the library's Meeting Room for Selectmen, Planning Board, Zoning Board, Board of Health and Conservation Committee meetings. If he can attend, the Town Manager will be put on the agenda for June 20<sup>th</sup> @ 7:00 p.m.

The Director reported that the clean-up day was successful even though attendance was low.

**Member's comments:**

Mr. Homeyer would like to investigate ways to raise funds for the library. Some suggestions will be discussed with the Town Manager at the next meeting.

Patricia Pino reported that at their last meeting, the Friends appointed a four member Fund Raising Committee. They did not have a final figure of money raised at the media sale on 5/21/11. The Friends did appropriate \$400 from the previous media sale and another \$150 restricted donation to be applied to the Scholarship Fund.

Gene Walsh and Pat Joyce, members of the Trustee/Friends Scholarship Committee, reported that one scholarship in the amount of \$1000 was awarded to Hanna Oliver, a senior at Tewksbury Memorial High School who will be attending Endicott College.

Mrs. Pino spoke of an incident at the Brookline Library where a young boy was sexually attacked. Pat would like the staff members to know about this incident and be aware of their surrounding at all times for the safety of our patrons, especially the children. The Director will discuss this at the next library staff meeting. There was a discussion of the possibility of adding more surveillance cameras in the library.

**Future Meetings:**

Monday, June 20, 2011 @ 6:45 p.m.



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**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.

Respectfully submitted,

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date approved