



Town of Tewksbury
Tewksbury Public Library

300 Chandler Street
Tewksbury, Massachusetts 01876
978.640.4490

Diane H.C. Giarrusso
Library Director

Meeting: 6/20/11
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Robert Homeyer, Paul Fortunato,
Pat Pino, Gene Walsh
Members absent: 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 Robert Homeyer to accept and approve the minutes of 5/24/11. The motion was passed with Paul Fortunato abstaining from the vote.

David Marcus of the Historical Society was on the agenda but did not appear.

Director's Report:

Director's Report attached.

A motion was made by Gene Walsh, seconded by Robert Homeyer to approve expending not more than \$12,500 from the Fairgrieve Fund to repair the stone walls, brick pavers and corners of the building as stated in the proposal from Post Construction dated 6/13/11. The motion passed by unanimous vote.

Town Manager:

Richard Montouri entered the meeting at 7:08 p.m.

During the renovation to the Town Hall, the Town is going to need space to hold their public meetings. The Town Manager wanted to discuss the possibility of



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holding some of the meetings at the Library. These meetings will need to be broadcast live and would involve wiring the building. Some security as well as handicap accessibility issues need to be addressed. The Library will not hold any public meetings on Wednesday evenings. It was agreed that this would give the Library some good public exposure.

A motion was made by Gene Walsh, seconded by Pat Pino to allow the Town to use the Meeting Room for their public meetings during the Town Hall reservations. The motion was passed by unanimous vote.

Mr. Montouri left the meeting at 7:37 p.m.

Member comments:

Paul Fortunato met with the Director earlier in the day to discuss some concerns that he has with the new catalog system. The Director informed the Board that MVLC is working on the issues as they arise and there is a procedure in place to report any new issues.

Pat Pino had a list of ways to raise money from the Friends of the Library. Adult and Teen programming was funded for the summer. The Friends/Trustee scholarship was awarded to a high school senior, Hannah Oliver, in the amount of \$1,000.

Gene Walsh and Diane met with members of the 9-11 Committee regarding their anniversary festivities on 9/11/11. The public will be allowed to use the Library's bathrooms during this event.

Future Meetings:

Tuesday, September 6, 2011 @ 6:45 p.m.

Adjourn:

A motion was made by Gene Walsh, seconded by Robert Homeyer to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Clerk



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Recorder

Date approved