

Trustees of the Salisbury Public Library
17 Elm Street, Salisbury, MA 01952
978-465-5071

Minutes February 17, 2016

In attendance: Jeannette Lazarus, Karen Mac Innis, Joseph Stucker, Nick Sullivan, and Terry Kyrios. Dianne Masiello by phone. Meeting called to order at 6:10 PM.

1. FY 17 Budget update:

In light of the broken water pipes and resulting disruptions, Terry had put the budget on hold and will be back at work on it in a few days.

2. Building update:

Terry gave updates on the broken pipes and necessary repairs.

Benches are in for the front and back lobby entrances. Terry suggested the Trustees purchase one with donations given by Joanne Doherty in Ted Kyrios' name and the Friends purchase the other. Trustees in agreement.

3. Policies update:

Trustees are vehemently opposed to placement of filters on library computers and refuse to revisit the filters policy. Terry presented MBLC's and MVLC's positions on filtering. Jeannette Lazarus made a motion (Nick Sullivan second) to have Nick Sullivan and Karen Mac Innis develop a position presentation and make an appointment for the board to meet with the town manager to discuss the situation. Motion was unanimous.

Dress code was tabled.

4. Friends update:

Terry reported that Danielle and Rachel Phillips and Pam Shaw continue to maintain the Friends' Book Nook by the elevator. Friends have a meeting scheduled for next Monday, February 22.

5. Other business:

Upcoming events: Art discussion March 25, history lecture by Emerson Baker April 1.

Board voted unanimously to write a letter of support for Jane Purinton as Maureen Dupray's replacement. Motion made by Jeannette Lazarus, seconded Karen Mac Innis.

Terry noted that March 20 was Joan Cox's tenth anniversary at the library and suggested sending flowers from the board. Board agreed.

Next meeting: Thursday, March 6, 2016 @ 6:00 PM.

Motion to adjourn: 7:30 PM Joe Stucker, Karen Mac Innis second.

Respectfully submitted:

