

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

**Minutes March 22, 2016**

In attendance: Jeannette Lazarus, Karen Mac Innis, Dianne Masiello, Jane Purinton, Joseph Stucker and Terry Kyrios.

Meeting called to order at 6:05 PM. Minutes accepted, with Joseph Stucker abstaining. Jane Purinton was welcomed to the board. Trustees were informed that Nick Sullivan is in the hospital with a broken ankle.

**1. Meeting with Neil Harrington re: filters issue:**

Jeannette reported that she and Terry met with town manager Neil Harrington and town planner Lisa Pearson on March 7, 2016 to explain the trustees' position on the use of filters. Terry explained the impact of filters from information received from MVLC and MBLC. The town manager has agreed to reconsider and the filters have been removed.

**2. Building update:**

Terry reported that the insurance adjuster has OKed repairs but nothing has been done to date.

**3. Policies update:**

Terry emailed a final draft for dress code guidelines. She will speak to the staff at the next Monday staff meeting. Joseph Stucker suggested writing an employee handbook going forward.

**4. Friends and Calendar update:**

Upcoming activities include the Art Show, Speaker Series and Trivia Night. Friends have decided to have a "Friends only" raffle at each event as a benefit of being a member and have membership applications available.

School groups have begun their field trips to the library. MBLC will hold a grant seminar here March 30 and their monthly meeting June 1.

**5. Other business:**

Terry alerted the board that the budget may be reviewed and adjusted before town meeting.

The board declined a request from the Chamber of Commerce for meeting space for a breakfast seminar because it was not going to be free and open to the public.

The board requested that stack letters be put in place immediately.

Dianne offered to write a thank you to Howie (?) for framing the both pieces of fundraising puzzle at no cost.

Next meeting: Thursday April 14 @ 6:00PM.

Motion to adjourn: 7:40 Dianne Masiello, Karen Mac Innis second.

Respectfully Submitted,

