

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

Minutes July 6, 2017

In attendance: Jeannette Lazarus, Dianne Masiello, Joseph Stucker, Nick Sullivan and Terry Kyrios. Visitors: Lance Wisniewski, Chris Donnellan.

Meeting called to order at 6:05 PM.

Acceptance of minutes: Motion to accept by Jeannette Lazarus, second Dianne Masiello. Unanimous vote to approve.

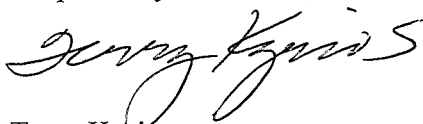
Treasurer's Report: None.

1. **Podium Update:** HB Communications is sending the technician who originally designed the podium system on July 13 to restore the unit to its original settings. Jeannette as trustees' chair will send a follow-up letter to Chuck Takesian.
2. **Repairs update:** The rear columns remain blistered. Painters from Castagna were in June 19 to attempt another fix. Ralph Castagna was in to inspect the work and assured Terry that they would be repaired to the trustees' satisfaction. A short discussion followed about options if this is not resolved.
3. **Long Range Plan:** Terry discussed the upcoming Long Range Plan, which is due in October 2018. The survey needs to be prepared by the end of November 2017 if it is to go out with the census in January. She proposed hiring a consultant to facilitate the project and will bring more information to the next meeting.
4. **Toys for the Children's Room:** Children's librarian Joan Cox asked if some toys could be purchased for the children's room especially in light of increased toddler programming. Dianne Masiello made a motion for the purchase of up to \$1000.00 worth of toys to be paid for from the Building Fund in consideration of Joan's donation to that fund. Jeannette seconded. Unanimously approved.

Next meeting: Thursday August 10, 2017 @ 6:00 PM.

Motion to adjourn: 7:05 PM: Dianne Masiello, Jeannette Lazarus second.

Respectfully submitted,



Terry Kyrios