

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

Minutes September 7, 2017

In attendance: Jeannette Lazarus, Karen Mac Innis, Dianne Masiello, Jane Purinton, Joseph Stucker, Nick Sullivan and Terry Kyrios. Visitors: Mark Hatem, John Housianitis, Gil Medeiros, Lance Wisniewski

Meeting called to order at 6:35 PM.

1. Podium update & discussion with members of SCTV subcommittee:

The SCTV board agreed to pay the HB Communications bill for \$2420.00 for damage caused by their staff to the library's podium and sound system.

SCTV brought a written rebuttal to the trustees' letter of mutual understanding and John Housianitis read it to the board. Lance Wisniewski also brought a prepared statement and handed copies to the board. Chair Jeannette Lazarus told the SCTV members that the trustees would take both documents under advisement at their next meeting. It was agreed by both boards that John Housianitis would be the SCTV point person and Jeannette would be the contact for the trustees going forward until the situation is resolved.

2. Acceptance of the minutes and the treasurer's report:

Motion to accept the minutes Dianne Masiello, Nick Sullivan second. Unanimous.

Motion to accept the treasurer's report Dianne Masiello, Joseph Stucker second. Unanimous.

3. Column repairs: Terry reported that the rear columns are still not properly repaired. Jeannette said she would speak to Neil Harrington again.

4. Landscaping: The trustees noted that the landscaping looked terrible. It was decided that Jane and Jeannette would supply names of landscapers and Terry would look into hiring one.

5. Long Range Plan: Terry told the board that she would be meeting with Mary Berhle, formerly of NMRLS September 8 to discuss next year's Long Range Plan. The staff would like Mary to assist as a consultant through the process. The new Long Range Plan is due October 2018.

6. Woodman Papers: Karen announced that the library was recently gifted with five cases of documents and photos from Betsy Woodman's historical collection. Ms. Woodman is the author of several booklets and articles on Salisbury history. Karen will be working with reference librarian Kristen Packer to catalog the contents.

Next meeting: October 12, 2017 @ 6:30pm.

Motion to adjourn: 8:20 pm Dianne Masiello, second Jane Purinton. Unanimous.

Respectfully submitted,

A handwritten signature in cursive script, reading "Terry Kyrios". The signature is fluid and stylized, with the first name "Terry" and last name "Kyrios" clearly legible.

Terry Kyrios