

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

Minutes December 7, 2017

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

Meeting called to order at 6:35 PM.

1. Acceptance of the Minutes and Treasurer's Report:

Motion to accept the minutes: Jeannette Lazarus, Karen Mac Innis second. Unanimous vote to approve.

Motion to approve the treasurer's report: Dianne Masiello, Jeannette Lazarus second. Unanimous vote to approve. Treasurer reported on updated CDs.

2. SCTV:

A Letter of Mutual Understanding was signed members of the SCTV board but it was not the original one accepted and submitted by the Board of Trustees. Some of the terms and language were changed by SCTV. This document was not accepted by the trustees. Jeannette will email Chuck Takesian and John Housianitis and let them know that the new terms are not acceptable.

3. Repairs Update:

Terry reported that the back columns are worse than before. No action on the leak outside of Room 205.

4. Long Range Plan:

Terry presented copies of the 2019 Long Range Plan action plan. This is the last action plan attached to the existing LRP. A new five year plan must be developed this year and filed with the Board of Library Commissioners by October 15.

5. Other Business:

There was some progress on the electric vehicle station install. Morrill Electric came in to inspect the conduit and will work with the Planning Department to get the town units installed, including the library's.

The Cultural Council rejected the library's application for payment for Ted Reinstein's event. The Friends will cover costs.

Jeannette asked Terry to make arrangements to get bowl lamp fixtures cleaned.

The trustees directed Terry to purchase a gift card to Sea Glass for Jan Richenburg to thank her for decorating the front water trough quarterly. Motion Jeannette Lazarus, second Karen Mac Innis. Unanimous.

Next meeting: January 4, 2018 @ 6:30pm.

Motion to adjourn: 7:35 PM: Joseph Stucker, second Dianne Masiello. Unanimous.

Respectfully submitted:

A handwritten signature in black ink, reading "Terry Kyrios". The signature is written in a cursive, flowing style with a long, sweeping underline.

Terry Kyrios