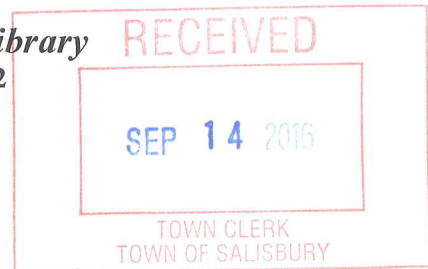


***Trustees of the Salisbury Public Library***  
17 Elm Street, Salisbury, MA 01952  
978-465-5071

**Minutes June 2, 2016**



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

Meeting called to order at 6:25 PM.

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

**1. Building Update:**

Terry reported that Jeff Grey from Snowden Systems was called in again to look at the HVAC system and reset the air conditioning. Jeannette and Karen asked about the windows on the second floor—can we find out why they won't open.

It was noted that Jeannette and Peter Edwards painted the Mitsubishi fence over Memorial Day weekend with excellent results.

**2. Calendar and meeting room:**

Terry reviewed upcoming events in the meeting rooms including an artist reception for Martha Dana. Refreshments will be provided by the Friends.  
School group visits conclude Thursday, June 17.

**3. Other business:**

Terry brought up the issue of out of state library cards. There has been a high demand from vacationers and others. After a brief discussion, it was decided that Terry would ask other libraries if and how they handle this outside of the regular out of state policy.  
Also, it was suggested that requirements for a library card be placed on the website along with a note about 24/7 WiFi.

Clocks: the Chamber of Commerce has agreed to purchase clocks for the conference room and the children's room.

Karen Mac Innis had handouts for the new chair carts to be ordered for the meeting room from Lowe's.

The DPW has turned on the exterior water faucets. Terry will order the hose Jeannette selected online and will look for volunteers to water, weed and mulch.

Jeannette made a motion, seconded by Jane that Karen's official title will be "Library Archivist"-  
passed unanimously.

Next meeting: Thursday July 7, 2016 @ 6:00 PM.

Motion to adjourn: 8:40 PM Jeannette Lazarus, Dianne Masiello second.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Terry Kyrios". The signature is written in dark ink and is positioned above the printed name.

Terry Kyrios