

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

Minutes March 21, 2017

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

Meeting called to order at 6:10 PM.

Acceptance of minutes: Motion to accept by Joseph Stucker, second Jane Purinton. Unanimous vote to approve.

1. Preliminary Budget Update:

Terry informed the trustees that the library's preliminary budget was still under review by the finance director and town manager. The town's budget has not been finalized due to the significant short-fall of the Triton budget and each department's budget may need to be reassessed.

2. Town Green Update:

Terry reported that the grant funding was in place for the town green redesign and that construction was due to begin July 1. The Green Communities grant was also awarded and the library's electric vehicle charging station is still on track for installation this summer.

3. Building Update:

1. Cupola repairs are completed. No mold or damp areas were discovered under the sheetrock. The bill has been turned over to the town's insurance company.
2. The elevator issue has not been satisfactorily resolved.

4. Calendar:

1. The library will be closed Friday April 14 for staff training on the new MVLC operating system.
2. The Friends' Trivia Night fundraiser is Friday, March 24.
3. Carol Schwartz will do a children's art presentation Tuesday April 18 during school vacation. A new Salisbury resident, Carol is waiving her usual \$450 fee. The Friends are holding a reception for her later that night from 6 – 8p.
4. Jay Atkinson, author of *Massacre on the Merrimack* is speaking Thursday, April 20 and is sponsored by the Friends.
5. Tim Lamprey is speaking Thursday, April 27 on "What's Bugging You in Your Garden?"

5. Other Business:

Terry reported on the MLS strategic planning seminar that she and Corinn attended. She suggested long range planning begin after the first of the fiscal year (July 2017) so that a new survey could be ready in November for distribution through the town census.

Next meeting: Tuesday April 25, 2017 @ 6:00 PM.

Motion to adjourn: 7:30 PM: Joseph Stucker, Dianne Masiello second.

Respectfully submitted:

A handwritten signature in cursive script that reads "Terry Kyrios". The signature is written in dark ink and is positioned above the printed name.

Terry Kyrios