

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

Minutes January 14, 2016

In attendance: Jeannette Lazarus, Karen Mac Innis, Joseph Stucker, Nick Sullivan, and Terry Kyrios.
Meeting called to order at 6:10 PM.

- 1. Presentation by Sgt. Sforza re: Gun Safety Class:**
Sgt. Sforza did not appear.
- 2. Building update:**
Terry reported on the items on the punch list including continuing odor problem in the ladies' room, progress with the unsecure stack bookcases, lack of heat in special collections room, leak in the ceiling of the director's office and progress on the fireplace surround.
- 3. Meeting rooms calendars:**
Terry reviewed upcoming events in the various meeting spaces including two meetings for the Board of Library Commissioners and one for Massachusetts Library Systems.
- 4. Groveland decertification:**
Groveland's certification will be suspended by the MBLC as of Monday, January 25, 2016. The trustees will uphold the existing policy denying residents from decertified communities borrowing privileges.
- 5. Friends update:**
Terry reported that Danielle and Rachel Phillips and Pam Shaw have been maintaining the Friends' Book Nook by the elevator and that they had raised over \$100.00 in a few weeks.
- 6. Other business:**
Trustees were reminded that state ethics certificates were due.
Suggestions were made re: ideas for programming including a social media class, various artists and art displays, speakers and authors.

Next meeting: Thursday, February 18, 2016 @ 6:00 PM.
Motion to adjourn: 7:30 PM Joe Stucker, Karen Mac Innis second.

Respectfully submitted:


Terry Kyrios