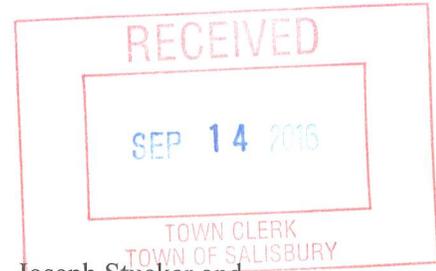


Trustees of the Salisbury Public Library
17 Elm Street, Salisbury, MA 01952
978-465-5071

Minutes May 12, 2016



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

Meeting called to order at 6:15 PM.

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

1. Budget Recap and Town Meeting Warrant Articles:

Terry reviewed the paperwork sent by Karen Snow, finance director, regarding the library's FY 17 budget and Dianne explained the warrant article re: final language for the town to borrow the necessary funds for the new library project. Because of fundraising, the final amount to bond was reduced and the original language had to be corrected. Both articles will be presented at town meeting for a vote.

2. Building Update:

Terry reported that nothing was done this month on the library's punch-list. The broken pipe in the kitchen was repaired, but the wall was not. There are still significant problems with keys and locks. Lisa Pearson and Terry have been requesting a building committee meeting to bring everyone up to speed, but neither heard from Richard Marks.

3. Report on the Town Green Meeting:

Dianne, Jeannette and Terry attended a meeting May 12. The project will be broken into phases. The first phase covers site preparation and will be presented for a vote at town meeting.

4. Calendar:

The town manager approved closing the library on Saturday, May 28 for Memorial Day weekend. Jeannette and Peter will use the weekend to paint the fence around the Mitsubishis.

Upcoming events include the monthly meeting of the Board of Library Commissioners, June 2 and an artist reception for Martha Dana on June 16—both hosted by the Friends.

5. Other business:

Terry gave an update on the search for an assistant director. The position was reposted on MVLC and several letters of interest were received.

Karen will check with Lisa re: meeting room chairs racks and look into getting new ones from Uline. Lisa may have someone interested in the old racks.

Clocks: People have been looking for clocks in the meeting spaces and children's room. The Chamber of Commerce has offered to purchase something for the library and Dianne will approach them about buying a clock from Design Within Reach for the conference room.

Karen reported that Kristen Packer put the library's archive collection (postcards and photos) online and it is now available to distance users.

Jeannette noted that with the warmer weather, the library needs to purchase some hoses. Terry will talk to the Friends about it and she will contact the DPW about turning on the outside faucets.

Next meeting: Thursday June 2, 2016 @ 6:00 PM.

Motion to adjourn: 8:40 Dianne Masiello, Karen Mac Innis second.

Respectfully submitted:

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

Terry Kyrios