

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

Minutes August 11, 2016

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

Meeting called to order at 6:05 PM.

Acceptance of minutes: motion by Karen Mac Innis, second by Jeannette Lazarus to amend the minutes as follows re: Art Fund: "Karen Mac Innis made a motion to establish a trustees' art fund, which was seconded by Jane Purinton. The purpose of the new fund is to purchase art for the library. The motion passed unanimously." Vote to accept the minutes as amended: three yes, one abstain.

Treasurer's Report: motion by Jeannette Lazarus to accept, Dianne Masiello second. Unanimous vote to approve.

1. Art Fund:

Jeannette Lazarus inquired about the status of monies given in Ted Kyrios' name three years ago—did the Friends of the Salisbury Public Library donate the matching funds that they committed to and would these funds be used. Terry Kyrios reported that the Friends have not provided the match nor a promised \$1000.00.

Fundraising ideas for the new Art Fund were discussed. A "Get Ugly for Art" ugly Christmas sweater themed party was discussed.

2. Building Update:

Terry reported that the clocks for the meeting room, conference room and young adult area had been installed. The exterior benches were on order. The punch list was still being addressed specifically the HVAC system, the rear columns and door locks (side door, electrical room and rear storage area.)

3. Calendar and Meeting Room Update:

A representative from Beacon Hospice met with Jeannette and Terry to discuss a bereavement group in October for six consecutive Thursdays. There will be no cost to the library or the attendees.

Kristen Packer has a waiting list for the Minecraft children's program and plans to continue through the school year. Attendance for this program has been excellent.

There is still a demand for a knitting group. Terry will talk to Donna Childs and see if she would facilitate this group, at least in the beginning.

4. Other business:

Friends of the Library's Sunset Cruise is Friday, August 12 from 7 -10 PM.

Football Fundraiser is accepting pledges. Linda McElwaney has offered to make a football-themed gift basket in time for the Super Bowl.

Next meeting: September 8, 2016 @ 6:00 PM.

Motion to adjourn: 7:15 Joseph Stucker, Jeannette Lazarus 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