

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

**Minutes September 8, 2016**

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

Meeting called to order at 6:00 PM.

**Acceptance of minutes:** motion by Jeannette Lazarus, second Dianne Masiello. Vote to approve 4 – 1 abstain.

**Treasurer's Report:** motion by Dianne Masiello to approve, second by Joseph Stucker. Unanimous vote to approve.

**1. Review of the Annual Report Information Survey 2016:**

The director went over some of the usage numbers since the new library opened. Total circulation was 41,723 up from 27,372 FY15, new borrowers 717 (185 previous year) Meeting room usage 813—all areas combined. Numbers were up in every category.

**2. Building update:**

Terry reported that problems still exist with the HVAC system and the paint on the rear columns. Carpets are scheduled to be cleaned October 1.

**3. Calendar and Meeting Room update:**

- Saturday hours begin September 10 (10 AM – 2 PM)
- New assistant director Corinn Flaherty begins Monday, September 12.
- Bereavement support group begins Thursday, October 6.
- Friends' upcoming author night October 6 features Christopher Daley, "Haunted New England".

**4. Other Business:**

- Dianne Masiello gave an update on the Football fundraiser.
- Jeannette Lazarus and Terry were meeting with a yoga teacher September 22 to discuss her proposal to hold yoga classes at the library.
- Karen Mac Innis suggested that Joseph Stucker be a co-signer for the trustees' accounts since Maureen Dupray has moved out of state. Dianne Masiello made the motion, Jeannette Lazarus seconded. Vote was unanimous.
- Jeannette inquired about progress of the Friends' account in memory of Ted Kyrios. Karen Mac Innis will discuss this with Pam Shaw, chair of the Friends and arrange for a transfer of this fund to the trustees for a match as originally outlined in 2013.
- Jeannette asked Terry to get an update from Lisa Pearson on the electrical vehicle station for the next meeting

Next meeting: October 13, 2016 @ 6:00PM.

Motion to adjourn: 7:30 Jeannette Lazarus, Joseph Stucker 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