

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

Minutes October 13, 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 Joseph Stucker, second Karen Mac Innis. Unanimous vote to approve.

Treasurer's Report: motion by Jeannette Lazarus, second by Dianne Masiello. Unanimous vote to approve. Motion was made by Dianne Masiello and seconded by Jeannette Lazarus to advise treasurer Karen Mac Innis to stagger certificates of deposit as they come due into five year increments, beginning with the Goodwin account. Unanimous vote to approve.

1. Building update:

- Exterior benches are assembled but not installed.
- Carpets have been cleaned. Terry Kyrios will get in touch with the DPW to have the furniture put back in place.
- Water has been turned off at exterior shutoffs for the winter and the hose has been brought in.
- There has been a leak in the Mistubishi unit in the IT closet. A technician from Snowden came in to repair—part on order.
- Griffin electrician came in and replaced light in the director's office, switch in the IT closet and light in the meeting room closet.
- Elevator failed annual inspection. Two small problems will be repaired under warranty.

2. Calendar and Meeting Room update:

- Massachusetts Board of Library Commissioners in conjunction with Massachusetts Library Systems will hold a trustees' orientation seminar for all area libraries October 27, 2016.
- Mass. Health will hold an enrollment event all day Thursday, October 20.
- Girl Scouts will begin meeting at the library once a month in the children's activity room.
- MVLC will hold a series of meetings all day on Tuesday, November 15.
- MVLC in conjunction with MLS will hold a seminar on weeding library materials on Tuesday November 22.

3. Electric Vehicle Update:

Director Terry Kyrios spoke to town planner Lisa Pearson re: status of the electric vehicle station. Lisa explained that a Green Community designation is in the works which would afford the town an automatic grant. That grant, plus another that the town would then be eligible for should make the EV station a reality in Spring 2017.

4. Young Adult Policies Review:

On the recommendation of staff members, the director suggested that the trustees revisit the young adult room policies in light of the attendance of adults in the space. Staffers noted that when adults are in the space, especially adult men, teen patrons will not go into the YA room. The trustees would prefer to keep the area open to everyone and suggested that staff speak to the adults and request that they move to another area during times when young adults are out of school.

5. Other Business:

- Dianne Masiello gave an update on the Football fundraiser.
- Terry has been negotiating with Verizon to provide three mobile “Hot Spots” for the library—two to circulate, one for staff-only use. The contract has gone to town hall for signatures.
- Karen Mac Innis noted that the library has been open for a year on October 4 and thanked the staff and director for their hard work.

Next meeting: Thursday November 17, 2016 @ 6:00 PM.

Motion to adjourn: 7:10 Jeannette Lazarus, Dianne Masiello second.

Respectfully submitted:



Terry Kyrios