

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

**Minutes April 25, 2017**

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

Meeting called to order at 6:05 PM.

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

**Acceptance of the Treasurer's Report:** Motion to accept by Joseph Stucker, second Jane Purinton. Unanimous vote to approve.

1. **FY 18 Final Budget:** Motion to accept by Joseph Stucker, second Jeannette Lazarus. Unanimous vote to approve.
2. **New Operating System update:**  
Director Terry Kyrios presented the timetable for transitioning from Evergreen to Symphony (operating systems). The new system is scheduled to go live May 18. Interlibrary loan deliveries will be suspended until Saturday May 20.
3. **Calendar & Meeting Room update:**  
Upcoming activities include Tim Lamprey from Harbor Garden Thursday April 27, North of Boston Weavers Guild opening Thursday May 18, and a presentation by author ("Up River, Down River") Henry Woodard sponsored by the Historical Society.
4. **Other business:**  
Terry and assistant director Corinn Flaherty will be working on an eighteen month Word of Mouth Marketing project for the library. The working theme is "What's Your Problem?! We can help."

Kristen Packer will be attending a genealogy workshop in Springfield April 26. Karen Mac Innis made a motion for the trustees to provide \$300 for expenses for travel, fees and accommodations. Dianne Masiello second. Unanimous vote to accept.

Next meeting: Thursday June 15, 2017 @ 6:00 PM.

Motion to adjourn: 7:40 PM: Dianne Masiello, Jane Purinton second.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Terry Kyrios". The signature is written in a cursive style with a large, looping initial "T".

Terry Kyrios