

**Board of Trustees
Winthrop Public Library & Museum**

Agenda – 1/10/2007

- 1. Call to order**
- 2. Reading & approval of 12/14/2006 minutes**
- 3. Old Business**
 - a. Library painting**
 - b. MHC grant – survey to be completed and bids prepared**
 - c. Union grievance – Christopher Reeves**
- 4. New Business**
 - a. State Aid money now in our account**
 - b. Roof repair – Insurance check received**
- 5. General Business -**
 - a. Recent donations:**

Terry Vasquez	- \$100
Mosiki Development Fund*	- \$400.

***(Thomas & Heidi Montgomery)**
 - b. Ellen Nickerson's Award Dinner – who's going?**
- 6. Date of Next Meeting – 2/7/07**

**Board of Trustees
Winthrop Public Library & Museum**

Minutes

Trustees Meeting, January 10, 2007, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:30 P.M. The following named trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice- Chairman Stephen Dalton, Betty Peabody, John Tranfaglia and Richard Tyrell. The Library was represented by John Cronin, Director; Ann Gutting, Assistant Director, and Janice Flaherty, Administrative Assistant.

Minutes

Mr. Tranfaglia moved to accept the minutes of December 14, 2006. Ms. Peabody seconded the motion. Unanimous.

Old Business

- a. Library painting. Mr. Cronin spoke of his hope to create a Library Restoration Project Fund and about the work done on the fireplace mantle—showing a before and after effect. Trustees will be expected to act on restoration ambitions at the next meeting.
- b. MHC grant—survey to be completed and bids prepared. Bids will be prepared by Ms. Barbara McNeil. A surveyor's report will be submitted at a cost of about \$200.00, while the search for the original deed to the building is being carried out.
- c. Union grievance—Christopher Reeves. The Town Manager, Mr. White, pointed out that mistakes had been made and that Mr. Reeves should be permitted to return to work the 12 ½ hours designated by the Director.

New Business

- a. State Aid money now in our account. This year's State Aid is \$21,804.76, and The total now in that account is \$32,646.15.
- b. Roof-repair—Insurance check received. The roof repair cost was \$2,146.00. Insurance paid \$1146 and Mr. Bertino added the remaining \$1,000.00 to Cover the total cost.

The Fire Department cleared the drains that caused the problem.

General Business

- a. Recent Donations. Contributions of \$100.00 were received from Mr. Terry Vasquez, and \$400.00 from the Mosiki Development Fund, by Thomas and Heidi Montgomery.
- b. Ellen Nickerson's Award Dinner. Trustees were invited to attend the dinner at the Hyatt Harborside hotel. Tickets are \$45.00 each, and trustees should let Mr. Cronin know if they are going so that tables may be reserved.

Date of Next Meeting

The trustees will meet next in the Hazlett Meeting Room at 6:30 P.M. on Wednesday, February 7, 2007.

Adjournment

Mr. Dalton made the motion to adjourn at 7:15 P.M. Mr. Alexanian quickly seconded the motion which was then passed unanimously.