

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

Agenda – 2/14//2007

- 1. Call to order**
- 2. Reading & approval of 1/11/2006 minutes**
- 3. Old Business**
 - a. Library “restoration”?** (request \$10,000 from Hyde Fund)
 - b. MHC grant – survey completed and bids specs sent**
 - c. Union grievance – Christopher Reeves**
- 4. New Business**
 - a. Grant submission to MBLC for \$6795**
 - b. \$3,500 from State Aid to remove old shelving & purchase/install new shelving for Reference area.**
 - c. Director’s Christmas holiday expenses**
 - d. Request transfers from State Aid for:**
 - 1. Epson Perfection 4490 Photo Scanner \$199.00**
 - 2. Digital Camera (our old Sony is outdated) - \$250.00**
 - e. “Books for Belize.”**
 - f. Cronin “retirement?”**
- 5. General Business –**
- 6. Date of Next Meeting – 3/14/07**
- 7. Motion to adjourn**

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

Minutes

**Trustees Meeting, 14 February 2007. Edward A. Hazlett Meeting Room,
Winthrop Public Library.**

Mr. Matarazzo called the meeting to order at 6:34 P.M. The following trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice-Chairman; Stephen Dalton, Betty Peabody. The library was represented by John Cronin, Director and Janice Flaherty, Administrative Assistant.

Minutes

Mr. Dalton moved to accept the minutes of 10 January 2007. Alex seconded the motion. Unanimous.

Old Business

A. Motion to approve \$10,000. from the Hyde Fund to strip and paint the Circulation room. After a discussion a vote was taken. Betty and Steve voted in the affirmative and Alex voted against the motion. The vote passed 2 to 1.

B. MHC grant – survey, bid, project description complete. Release of \$40,000 for painting, electrical work, plaster, alarm, carpeting in the museum.

C. Union grievance—Christopher Reeves. Executive session—Mr. Matarazzo motioned to discuss grievance. Ms. Peabody seconded the motion. The Town Manager, Mr. White, agrees with Reeves and the Library has offered 12.5 hours/week on Thursdays and Saturdays.

New Business

A. Mr. Cronin advises us that between ^{private donors} July 06 and 31 December 06 more than \$2000. has been collected from [?]. The money will be used for buying library materials. A grant request has been submitted to MBLC in the amount of \$6795. for matching funds.

B. Request up to \$3500. from State Aid to remove old shelving and purchase/install new shelving for Reference area. Mr. Dalton made the motion to withdraw \$3500. from State Aid for shelving etc. Mr. Alexanian seconded motion which passed unanimously after discussion.

C. Mr. Cronin's Christmas holiday expenses (\$449.75). Mr. Dalton made a motion to move \$449.75 from the Hyde Fund to repay Mr. Cronin. Mr. Alexanian seconded. Unanimous.

D. Requests for transfer from State Aid. Mr. Dalton moved to transfer \$449. for a scanner and a digital camera Mr. Alexanian seconded. Unanimous.

E. Mr. Cronin discussed the "Books for Belize" program. The library and the Friends group will participate in donating books.

F. Mr. Cronin's "retirement"—John is willing to stay on as Director until 12.31.07 or if needed during the hiring period of a new Director.

General Business

A. Digital Commonwealth portal is one-stop shop for MASS Cultural heritage materials.

Dates of Next Meetings – 3.15.07 and 4.11.07 at 6:30 P.M.

Adjournment

Mr. Dalton moved to adjourn the meeting at 7:40 P.M. Ms. Peabody seconded. Unanimous.