

**WINTHROP PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES AGENDA  
THURSDAY, MARCH 15, 6:30 P.M.**

- 1. Bills to be signed**
- 2. Call to order & acceptance of February's Minutes**
- 3. Old Business**
  - a. MHC Grant – waiting for contract**
  - b. Union Grievance RE: Christopher Reeves -  
Gone to arbitration**
- 4. New Business**
  - a. Schedule for Director's resignation and process for  
acquiring new Director.**
  - b. MBLC matching grant – Winthrop receives \$311.90**
  - c. Saugus Public Library – de-Certification?**
- 5. General Business**
- 6. Date of next meeting**
- 7. Adjournment**

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

## **Minutes**

**Trustees meeting, March 15, 2007, Edward A. Hazlett Meeting Room, Winthrop Public Library.**

**Mr. Matarazzo called the meeting to order at 6:36 P.M. The following names trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice-chairman; Betty Peabody, John Tranfaglia and Richard Tyrrell. The library was represented by John Cronin, Director; Ann Gutting, Assistant Director and Janice Flaherty, Administrative Assistant.**

## **Minutes**

**Mr. Tranfaglia moved to accept the the minutes of February 7, 2007, ably written by Ms. Peabody, who seconded the motion which then carried unanimously.**

## **Old Business**

- MHC Grant – waiting for contract. The library must be declared an historic building, and the proposed work should be three-quarters finished by June 30, 2007 to qualify for the appropriation of the money.**
- Union Grievance RE: Christopher Reeves The Director assigned 12 and a 1/2 hours to Mr. Reeves with one full day on the job. Mr. Reeves rejected this offer and has taken his case to arbitration.**

## **New Business**

- Schedule for Director's resignation and process for acquiring new Director. Mr. Alexanian moved that this discussion should take place in Executive Session, at the end of the agenda. Ms. Peabody seconded the motion which received unanimous approval.**
- MBLC matching grant – Winthrop received \$311.90. This sum has been deposited in the State Aid Account.**

- **Saugus Public Library – de-certification? A discussion of the pros and cons developed, and Mr. Alexanian moved to deny the residents of Saugus services in the Winthrop Public Library if the Saugus Library is decertified. Mr. Trabfaglia seconded the motion which carried on a vote of three trustees for denial of services, one opposed and one abstention.**

## **General Business**

- **A general discussion of the budget was held**
- **Future meeting dates for the trustees were then established. April 11, 2007, May 10, 2007 and June 14, 2007.**
- **Ms. Peabody moved, at 7:06 P.M. that the trustees go into Executive Session. Mr. Alexanian seconded the motion. Unanimous.**
- **Ms. Peabody thoughtfully moved to adjourn the meeting at 7:29 P.M. Mr. Alexanian quickly responded with a second. The motion was warmly endorsed by all.**

***RST***