

**Winthrop Public Library
Board of Trustees Library Agenda
Thursday, May 10, 2007 6:30 P.M.**

1. Bills to be signed

2. Call or order and acceptance of previous minutes

3. Old Business

- Update on MHC Grant – Contract has been signed between Town and MHC
- While waiting for check, Director will have sign made and place bids in Transcript.

4. New Business

- FY08 Budget to be submitted by Town manager to Town Council.
- Budget transfer request for new computer at Circulation Desk - \$1,066.00
- “PR” information. 200 NOBLE/WPL brochures were given to the Chamber of Commerce to be delivered in Welcome Wagon packets.

§ “Tentative reimbursement request (Richard Allen)

5. General Business

6. Date of Next Meeting – June 14, 2007

7. Motion to adjourn

Winthrop Public Library & Museum
Board of Trustees Meeting
Thursday, May 10, 2007 6:30 P.M.

Minutes

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

Mr. Matarazzo called the meeting to order at 6:36 P.M. The following named Trustees were present: James Matarazzo, Chairman, Alex Alexanian, Vice-Chairman, Stephen Dalton, Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director, Ann Gutting, Assistant Director and Janice Flaherty, Administrative Assistant.

Minutes

Mr. Dalton made the motion to accept the minutes of April 11, 2007. Mr. Alexanian seconded the motion which was passed unanimously.

Old Business

- ✚ Update on MHC grant. A final bid should be submitted by the middle of June for the library to receive \$30,000. Approval of the remaining % 10,000 will then follow.
- ✚ While waiting for the check, the Director will have a sun made and place bids in the Transcript.

New Business

- ✚ FY08 budget to be submitted by the Town Manager to the Town Council. A glitch with
- ✚ the numbers prompted the Director to promise to re-submit budget figures at the next meeting.
- ✚ Budget transfer request. Mr. Dalton moved to appropriate \$1,066 from State Aid for a new Dell computer to be purchased through N.O.B.L.E.. Mr. Alexanian seconded the motion which was then passed unanimously.
- ✚ "PR" information. 200 N.O.B.L.E./WPL brochures were give to the Chamber of Commerce to be delivered in Welcome Wagon packets.

- ✚ Tentative reimbursement of Richard Allen. Mr. Alexanian made the motion to pay only the expenses of \$175.00 that Mr. Allen has to this date already incurred for the ALA Washington conference. Ms. econded the motion which passed unanimously.

General Business

- ✚ Mr. Alexanian introduced the subject of technology and discussion focused on a schedule for computer replacement. Mr. Allen will be asked to make a forecast of needs to be submitted in August.

Next Meeting

The trustees will next meet ar 6:30 P.M. in the Hazlett Meeting Room on Thursday, June 14, 2007.

Adjournment

Mr. Dalton, with fervor and zest, made the motion to adjourn at 7:30 P.M. Mr. Alexna]ian, with finger pointed, seconded the motion. There was not a murmur of objection.

RST