

**Winthrop Public Library
Board of Trustees Library Agenda
Thursday, June 14, 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 will be signed between Town and MHC

- 4. General Business**

Year-end budget problems (?)

- 5. Date of Next Meeting – July 11, 2007**
- 6. Motion to adjourn**

**Winthrop Public Library & Museum
Board of Trustees Meeting
Thursday, June 14, 2007 6:30 P.M.**

Minutes

Trustees meeting, June 14, 2007, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:35 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

Ms. Peabody made the motion to accept the minutes of May 10, 2007. Mr. Alexanian seconded the motion which then carried unanimously.

Old Business

- ü Update on MHC grant – contract will be signed between Town and MHC.
- ü Mr. Cronin has chosen the Lighthouse Construction Company to be in charge of the entire project.
- ü The contract will be signed tomorrow (June 15, 2007), and the work is to be completed by June 30,2007.

General Business

- Ø Year-end budget problems. Mr. Cronin reported that all budget problems have been solved.
- Ø The retention of fine money by the library is slated to go before the Town Council for Approval.
- Ø Some comments were made concerning the woes of the Saugus library.
- Ø Mr. Dalton requested circulation figures from the Director and was promised a full report.

Ø The Director related that an overhead imaging machine for those whose sight is impaired has been donated to the library. This generous gift was made by Mrs. MacLeod. A letter expressing the gratitude of the trustees and the library will be sent.

Meeting

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room on July 11, 2007.