

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

Agenda – 8/14//2007

- 1. Call to order**
- 2. Reading & approval of 1/11/07 minutes**
- 3. Old Business**
 - a. Library “restoration”?** (request \$10,000 more from Hyde Fund)
 - b. MHC grant – Museum and Reading Room to be completed at the end of this week, lobby to be completed next week..**
- 4. New Business**
- 5.**
 - a. Library Budget Situation.**
 - b. Volunteer Programs**
 - 1. Senior Citizens Volunteer/Tax Liability Reduction Program.**
 - 2. Mass Port subsidized Teenage Work Program**
 - c. Trustees for re-election?**
- 6. General Business**

**Recent Donation to Library - \$1,000 from Eliot, Whittier
in celebration of its 125th Anniversary**
- 7. Date of Next Meeting – 9/13/07**
- 8. Motion to adjourn**

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

Minutes

Trustees meeting, August 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 and Richard Tyrell. The Library was represented by John Cronin, Director; Ann Gutting, Ass't Director and Jan Flaherty, Administrative Assistant. Richard Allen, technical Services Supervisor and Erin Flaherty, public member of the Capital Improvement Committee, also attended the meeting.

Minutes

- v Mr. Dalton made the motion to accept the minutes of the Special Meeting of July 25, 2007, as they were submitted. Mr. Alexanian seconded the motion. Unanimous.
- v Mr. Alexanian then moved to accept the minutes of the July 11, 2009 meeting. Mr. Tyrell seconded the motion. Unanimous.

Old Business

- v Library "restoration?" (request \$10,000 more from the Hyde Fund.) Mr. Dalton moved to allocate up to \$10,000 from the Hyde Fund, perhaps less but certainly not more, pending receipt of a written estimate saying that the cost will not exceed \$10,000 along with the assurance that we are not violating procurement laws. Mr. Alexanian, seconded the motion which then passed with a unanimous vote.
- v MHC Grant – Museum and Reading Room to be completed at the end of this week, lobby to be completed next week. Mr. Cronin outlined the work still to be done – the Reading Room will go back to being a reading room.

New Business

- v Library budget situation – this item was held for Executive Session.
- v Volunteer Programs.

- a) Mr. Cronin commented on the Senior Citizens Program and the MassPort Program. There are three senior citizens taking advantage of the program that grants a rebate of \$500 on their taxes.
- b) There are three youngsters in the MassPort Program who work 15 hours a week for four weeks. Mr. Cronin expressed satisfaction with the work of these high school students
- v Trustees for re-election. Four trustees are up for re-election: Mr. Matarazzo, Mr. Alexanian, Mr. Dalton and Mr. Tranfaglia.

General Business

Recent Donation to the library

- a) \$1000 from Eliot, Whittier in celebration of its 125th anniversary. Mr. Cronin noted that the generosity of the insurance firm and told trustees that the library has also been offered historical artifacts by the firm.
- b) The remarkable generosity of the young Austin and Andrew Carr was also acknowledged by Mr. Cronin. They have collected and donated \$777.00

Next Meeting

The trustees will meet next on Wednesday, September 12, 2007, at 6:30 P.M. in the Hazlett Meeting Room