

**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
Tuesday, May 27, 2008 6:30 P.M.**

1. Call to order and acceptance of previous minutes
2. Warrants
- 3.. Old Business
 - § Budget issue – level-funded for FY09 (at 474, 434 to be adjusted to 485K after budget passes – discussion
 - § Peter Solomon appointed Circulation Supervisor
4. New Business
 - § June Schedule -0 OK to continue through June?
5. General Business
 - § Start paperwork for General Library Ass't position, open as of July 1
6. Date of next meeting
7. Motion to adjourn

**WINTHROP PUBLIC LIBRARY & MUSEUM
BOARD OF TRUSTEES MEETING
Tuesday, May 27, 2008**

Minutes

Trustees meeting, April 26, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library

Mr. Matrazzo called the meeting to order at 10:10 A.M. The following named trustees were present: James Matarazzo, Chairman; Susan Brazil, 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

- 1) Mr. Dalton made the motion to accept the minutes of the April 28, 2008 as they were presented. Ms. Brazil seconded the motion. Passed.

- 2) Mr. Dalton then made the motion to accept the minutes of the Executive Session of April 28, 2008 which was seconded by Ms. Peabody and passed.

Warrants

Mr. Cronin plans to have trustees review warrants each month

Old Business

- 1) Mr. Bertino, in a private conversation with Mr. Cronin, promised to restore \$9,000 in cuts to the library budget.

- 2) Mr. Solomon has been officially appointed Circulation Supervisor and has received his salary increase for the last few weeks.

- 3) Mr. Cronin reported that the wood-stripping work is presently on hold and that new carpeting will cost approximately \$8,000 to \$9,000.

New Business

June schedule. Ms. Brazil made the motion to retain the April, May schedule for the month of June. Ms. Peabody seconded the motion. The trustees concurred unanimously.

General Business

- 1) Mr. Cronin reported that the paper work for the Genral Library Assistant has been started.
- 2) The Director's position is to be posted with a starting salary. Mr. Cronin, it should be remembered, has planned his abdication for July 31, 2008.
- 3) The trustees then returned to consideration of budge issues for FY09. After discussion, Mr. Cronin agreed to e-mail Council members telling them that a budget of \$485,000 is absolutely essential for the proper functioning of the library.

Date of Next Meeting

Mr. Dalton, thinking perhaps of his upcoming trip to Argentina, made the motion to adjourns as he turned his eyes heavenward. Ms. Brazil seconded the heaven-sent motion and the trustees unanimously agreed at 7:39 P.M.

RST