

Winthrop Public Library
Board of Trustees Library Agenda
Tuesday, June 24, 2008 6:30 P.M.

1. Warrants from previous months
2. Reading and acceptance of last month's meeting minutes
3. Old Business
 - Bergman and Basch Rooms - status
 - **Year-end budget problems – OVER!**
4. **New Business**
 - ✓ **Applications for Library Director position**
 - ✓ **Library bench has arrived**
 - ✓ **\$25,000 (ca.) bequest to WPL&M by the late Mary G. Sullivan**
5. General Business
 - ✚ Library schedule for July/August
6. Date of Next Meetings –
7. Motion to adjourn

Winthrop Public Library & Museum
Board of Trustees Meeting
Thursday, June 24, 2008 6:30 P.M.

Minutes

Trustees meeting, June 24, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:41 P.M. The following named Trustees were present: James Matarazzo, Chairman, John Tranfaglia, Vice-Chairman Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director, Ann Gutting, Assistant Director and Janice Flaherty, Administrative Assistant.

Minutes

Ms. Brazil moved to have the minutes of May 27, 2008, accepted and approved as written. Mr. Tranfaglia seconded the motion which was then approved.

Old Business

- 1) Mr. Cronin reported that the cracks in the ceiling in the Bergman room came about through natural setting. Lighthouse Construction will monitor the situation and make any repairs that are necessary.
- 2) News on the Basch room was also positive – the woodworking and painting will be completed in a few weeks.
- 3) Mr. Cronin also had good news on the year-end budget problem. The Town has borrowed \$2,000,000 and all bills are paid.

New Business

- 1) Three applications have been received for the Director's position. The ad hoc committee to choose a new Director consists of Ms. Peabody, Chairwoman, Mr. Matarazzo, Mr. Tranfaglia and Ms. Erin Flaherty, public member.
- 2) The library bench memorializing Ms. Carolyn Proctor had been delivered. The Proctor family has generously underwritten the cost of the bench which will be placed to the right of the entrance to the library.
- 3) The Library has been notified that it will receive a generous bequest from the retirement funds of recently deceased Ms. Mary G. Sullivan. The precise amount will not be known until the discrepancy in the lawyer's report is received

General Business

§ Library schedule for July & August: Mr. Cronin announced the following hours:

§ Mondays, Tuesdays & Thursdays – 1:00 P.M. until 8:00 P.M.

§ Wednesdays -- 10.00 A.M. until 8:00 P.M

§ Fridays. -- 10:00 A.M. until 6:00 P.M.

Date of Subsequent meetings

- The trustees will meet next at 6:30 P.M., Tuesday, July 15, 2009 in the Hazlett Meeting Room.
- There is no meeting in August
- The trustees will meet next at 6:30 P.M., Wednesday, September 10, 2008 in the Hazlett Meeting Room.
- Still looking forward, the trustees will meet next at 6:30 P.M., on Wednesday, October 7, 2008 in the Hazlett Meeting Room.

Adjournment

Mr. Tranfaglia alertly moved to adjourn the meeting at 7:19 P.M.. Ms. Brazil seconded the motion which drew no objection.