

Winthrop Public Library  
Board of Trustees Library Agenda  
Wednesday, September 10, 2008, 6:30 P.M.

1. Warrants from previous months
2. Reading and acceptance of last month's meeting minutes
3. Old Business
  - Request for FY09 budget supplement – no response yet
  - Selection Committee for New Director – Report
  - Roof leaks in Hyde Wing - DPW will repair
4. New Business
  - General Library Ass't position filled 9/1/08 – Arthur Languirand
  - Carpeting in Main Library
  - 2009 Calendars? – \$289
  - Three new computers for Internet service (\$515.00 each for a total of \$1515) out of State Aid?
5. General Business
6. Date of Next Meeting –

Motion to adjourn

Winthrop Public Library  
Board of Trustees Library Meeting

## Minutes

Trustees meeting, September 10, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:48 P.M. The following named Trustees were present: James Matarazzo, Chairman, Susan Brazil, Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director and Janice Flaherty, Administrative Assistant. Erin Flaherty, member of the ad hoc committee to select a new Director, also attended the meeting

## Minutes

Ms. Brazil moved to accept minutes of July 15, 2008. Ms. Peabody seconded the motion which was then approved.

## Warrants

Warrants for the previous month were circulated for inspection by the trustees.

## Old Business

Request for FY09 budget supplement. Mr. Cronin has petitioned the for \$11,000 to supplement the library budget to meet State requirements for aid. Mr. Bertino has not yet responded.

## New Business

- Mr. Cronin reported that the D.P.W. will repair a leak in the Hyde wing roof on September 29, 2008
- Carpeting in the main library which has been considered a hazard will be replaced. A bequest of \$5,000 from the H. W. Wilson Foundation will make the project possible. Mr. Matarazzo reported that the check is on the way.
- 2009 calendars. Mr. Tyrell moved that the \$289 be appropriated for the new calendars, money to e taken from the Hyde Fund. Ms. Brazil seconded the motion which was approved.
- New computer. Discussion was postponed until the next meeting of the trustees.

## **Subsequent Meetings**

- The trustees will meet next at 6:30 P.M. I the Hazlett Meeting Room on Wednesday, October 8, 2008.
- The trustees also plan to meet on Wednesday, November 5, 2008 at 6;30 P.M. in the Hazlett Meeting Room

## **Adjournment**

Ms. Barzil moved to adjourn the trustees meeting at 7:13 P.M. Ms. Peabody seconded the motion which passed unanimously.

***RST***