

Winthrop Public Library
Board of Trustees Library Agenda
Wednesday, October 8, 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 & Recommendation
 - Roof leaks in Hyde Wing - DPW has repaired
4. New Business
 - Carpeting in Main Library -- two donations*
 - Three new computers for Internet service (\$515.00 each for a total of
 - \$1515) out of State Aid?
 - Summary of Dept. heads discussion of Prop. 1 – State Income Tax
5. General Business
 - Recent Donations
 - § H.W. Wilson Foundation* & - \$5,000
 - § Thomas L. O'Brien, Jr.* - \$1,000
6. Date of Next Meeting – November 5, 2008
7. Motion to adjourn

Winthrop Public Library
Board of Trustees Library Meeting
Wednesday, October 8, 2008.

Minutes

Trustees meeting, October 8, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:32 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

Mr. Cronin made two corrections to the minutes of September 10, 2008: Roof Leak should have appeared as New Business and the leak occurred in the Hyde Building and not on the slate roof.

Ms. Peabody moved to accept minutes of September 10, 2008. Mr. Tyrell seconded the motion which was then approved.

Warrants

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

Old Business

- a. There has been no response so far to Mr. Cronin's request for FY09 budget supplement He will inform the trustees of action taken.
- b. Selection Committee for the new Director – moved to Executive Session.
- c. Mr. Cronin reported that the D.P.W. has repaired leaks in the Hyde Wing. The roof is to be inspected every fall and spring.

New Business

- a. Carpeting in main library. Mr. Cronin will seek estimates for the work. Two donations have been made for this project: The H. W. Wilson Foundation (approached by Mr. Matarazzo) has donated \$5,000 and Mr. Thomas O'Brien, Jr. has given \$1,000

- b. Mr. Cronin also noted that the library will receive approximately \$22,000 from the will of Mary G. Sullivan, a loss of about \$7,000 from earlier estimates owing to the stock market plunge..
- c. Three new computers for Internet services. Mr. Dalton moved to allocate \$1515.00 from State Aid for three new computers. Ms. Peabody and Mr. Tranfaglia seconded the motion which the passed. Mr. Dalton, after studying the computer list supplied by Mr. Allen and noting the age of our computers, made the motion to purchase four additional computers, as well, at the cost of \$2,025.00 to be taken from State Aid. Mr. Tranfaglia seconded the motion with the understanding that the computers would not be purchased until after the election and knowledge of the result of Proposition 1, on the State income tax, would be known.
- d. Summary of Department heads discussion of Proposition 1, State Income Tax. In the event that the State Income Tax is abolished, the library and the Senior Center would be closed.

Executive Session

Mr. Dalton moved that the Trustees enter into Executive Session to discuss the selection of a new Director. Mr. Tranfaglia seconded the motion which was passed at 7:31 P.M.

Next Meeting

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting room on November 5, 2008.

Adjournment

Mr. Dalton moved to adjourn the meeting at 7:51 P.M. Mr. Tranfaglia seconded the motion which rapidly passed.

RST

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Executives Session

Selection Committee jiii