

Winthrop Public Library  
Board of Trustees Library Agenda  
Wednesday, November 5, 2008, 6:30 P.M.

1. Warrants from previous months
2. Reading and acceptance of last month's meeting minutes
3. Old Business
  - Selection Committee for New – Update
4. New Business
  - Town Manager asks for projected \$75,000 cut in FY09 from Library.
  - Three new computers for Internet service – price rise of about \$50 each – can trustees allow Director up to \$4,000 maximum out of State Aid?
  - E-mail to Town Council members RE: budget cuts.
5. General Business
  - Director requests Executive Session – Personnel issue
6. Date of Next Meeting – December 10, 2008
7. Motion to adjourn

Board of Trustees  
Winthrop Public Library and Museum

Minutes

Trustees meeting, November 5, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:30 P.M. The following named trustees were present: James Matarazzo, Chairman; John Tranfaglia, Vice-Chairman; Stephen "Early Bird" Dalton, Betty Peabody, and Richard Tyrell. The library was represented by John Cronin, Director, and Janice Flaherty, Administrative Assistant.

Warrants

The town has been dilatory in paying recent bills.

Minutes

Mr. Tranfaglia moved to accept the minutes of October 8, 2008. Mr. Dalton seconded the motion which quickly received acceptance.

Mr. Tranfaglia then moved to accept the minutes of the Executive Session of October 8, 2008. Mr. Dalton seconded the motion which was approved.

Old Business

Selection Committee for New Director. Mr. Cronin will set up interviews for Mr. Alan Thibeault with Mr. White and Mr. Bertino, and the trustees.

New Business

1. Town Manager asks for \$75,000 cut in library budget. Discussion of the severe cut followed. Mr. Cronin will write a letter to Town Council members outlining the dire results of such a cut.

2. Three new computers for Internet Service-price rise. Mr. Dalton moved to increase the allotment of State Aid moneys for seven new computers to a maximum of \$4,200. Mr. Tranfaglia seconded the motion which quickly passed.

General Business

Director requests Executive Session. At 7:16 P.M. Ms. Peabody moved that the trustees go into Executive Session. Mr. Tranfaglia seconded the motion which was approved. Mr. Peabody moved that the trustees withdraw from Executive Session at 7:20 P.M. Mr. Tyrell seconded the motion which won rapid approval.

Next Meeting

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room, on December 10, 2008.

Adjournment

Mr. Tranfaglia moved to adjourn the meeting at 7:32 P.M. Ms. Peabody seconded the motion which met with immediate approval.

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