

Winthrop Public Library
Board of Trustees Library Agenda
Monday, December 8, 2008, 6:30 P.M.

1. Warrants from previous months
2. Reading and acceptance of last month's meeting minutes
3. Old Business - None
4. New Business
 - Introduction to New Director – Alan Thibeault
 - Town Council takes \$30,000 cut in FY09 from Library.
 - ∅ Budget implications – cut from salaries and/or staffing?
 - ∅ Budget implications for FY10
4. General Business
 - ∅ Seven new computers for Internet service – priced at \$519 each – we have enough money for one more out of \$4,200 allocation – OK?
 - ∅ Recent donation – Doreen Pulsinelli - \$250.00
5. Date of Next Meeting – January 10, 2008
6. Motion to adjourn

Winthrop Public Library & Museum
Board of Trustees Library Meeting
Wednesday, December 8, 2008, 6:30 P.M.

Minutes

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

Mr. Matarazzo called the meeting to order at 6:28 P.M. The following named Trustees were present: James Matarazzo, Chairman; John Tranfaglia, Vice-Chairman; Stephen Dalton, Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director, Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian.

Minutes

Mr. Tranfaglia moved to accept the minutes of November 5, 2008. Ms. Peabody seconded the motion which was then approved.

Mr. Tranfaglia moved to accept the record of the Executive Session of November 5, 2008. Mr. Peabody seconded the motion and approval was granted.

Ms. Peabody made the motion to accept the minutes of November 22, 2008. Mr. Tranfaglia seconded the motion and approval was granted.

New Business

1. Alan Thibeault, Director elect, was introduced to the trustees. He met with the Town Manager and is scheduled to take the reins in January.
2. Town Council takes \$30,000 cut in FY 09 budget. Trustees discussion centered around fiscally sound ways to absorb the severe cut while retaining all personnel. The trustees will meet in separate session on Monday, December 15, 2008, to decide how best to meet the problems generated by this loss of revenue.

Mr. Matarazzo, while assessing the budget, also made it clear that the library is facing a 10% cut for FY 2009. That loss and the possible ways of saving on electricity and fuel oil will also be on the agenda for the Monday meeting.

General Business

1. Mr. Allen reported that, with a special purchase, he can obtain eight computers rather than seven for the \$4200 already allocated.

2. Recent donation. Ms. Doreen Pulsinelli has generously donated \$250 to the New Book Fund.
3. Mr. Dalton sketched a plan for a special library override for the library. He has been in touch with Maureen Killoran, MBLC, for assistance in exploring avenues open to the library.

Subsequent Meetings

The Trustees will meet at 6:30 P.M. in the Hazlett Meeting Room on December 15, 2008, as noted earlier in the minutes.

The regular meeting will be held at 6:30 P.M. in the Hazlett Meeting Room, on January 7, 2009.

Adjournment

Ms. Peabody moved to adjourn the meeting at 7:17 P.M. Mr. Dalton seconded the motion which was somberly approved.

RST