

Winthrop Public Library & Museum  
Board of Trustees Library Meeting  
Wednesday, December 15, 2008, 6:30 P.M.

Minutes

Trustees emergency meeting, December 15, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 7:00 P.M. The following named Trustees were present: James Matarazzo, Chairman; Steven Dalton, Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director, Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian. Marie, Healey, a town resident, also attended the meeting.

Minutes

Mr. Dalton made the motion to accept the minutes of the December 8, 2008, as presented. Ms. Peabody seconded the motion which was then approved.

General Business

Mr. Cronin promised to call Diane Carty, MBLC, to clarify what a drop of 5% was actually based upon, and whether we might avoid seeking a waiver.

Mr. Dalton moved that, pending the result of Mr. Cronin's call to MBLC, the trustees agree to allocate up to \$15,000 from State Aid to be transferred to Supplies and Equipment, to place the library below the 5% waiver exclusion. Ms. Peabody vigorously and quickly seconded the motion which drew rapid and unanimous approval.

Next Meeting

The trustees will meet next at 6:30 P.M., in the Hazlett Meeting Room on January 7, 2009.

Adjournment

Ms. Peabody moved to adjourn the meeting at 7:56 P.M. Mr. Dalton seconded the motion which was then warmly endorsed.

*RST*