

Winthrop Public Library
Board of Trustees Library Agenda
Wednesday, January 7, 2009 6:30 P.M.

1. Reading and acceptance of last month's meeting minutes

2. Old Business
 - MBLC Waiver petition hearing 1/8/09

3. New Business
 - FY 2010 Budget Package released (our portion due 2/1/09)
 - Gift of \$24,812.83 from estate of Mary G. Sullivan
 - Changes to property assessments & consequences

4. General Business

5. Date of Next Meeting – February 6, 2009?

6. Motion to adjourn

General Business

Board of Trustees
Winthrop Public Library and Museum

Mr. Cronin, who was the Director, was loudly applauded for his many and varied contributions to the library during his three year tenure. He will be missed.

Dates of Subsequent Meetings

Minutes

The trustees will meet next at 6:30 P.M., on January 28, 2009. Trustees meeting, January 7, 2009, Edward A. Hazlett meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:38 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 Alan Thibeault, Director; John Cronin, Director Emeritus, and Janice Flaherty, Administrative Assistant.

Minutes

Mr. Dalton made the motion to accept the minutes of the emergency meeting of December 15, 2008. Ms. Peabody seconded the motion which was then approved.

Old Business

1. MBLC waiver petition. Mr. Cronin distributed copies of a draft of a letter to the MBLC seeking a waiver. The letter was edited and amended by the trustees in concert.

2. Gift of Mary G. Sullivan. The Hyde Fund was the beneficiary of the generous donation of \$24,812.82 from the estate of Mary G. Sullivan.

New Business

1. Department heads of the town have been asked to submit budgets that represent a 5%, a 10%, and a 15% reduction of present budgets.

Trustees agreed to meet on January 28, 2009, to discuss the above mandate.

2. Changes to property assessments. New property assessments in the town carry the consequences of the town having a reduction in spendable income.

General Business

Mr. Cronin, who has stepped down as Library Director, was loudly applauded for his many and varied contributions to the library during his three year tenure. He will be missed.

Dates of Subsequent Meetings

The trustees will meet next at 6:30 P.M., on January 28, 2009, in the Hazlett Meeting Room.

The usual monthly meeting will be held at 6:30 P.M. in the Hazlett Meeting Room, on February 18, 2009.

The meeting was held at 6:38 P.M. The following named trustees were present: James Matarazzo, Chairman; John Tranaglia, Vice-Chairman; Stephen Dalton, Betty Peabody, and Richard Tyrell. The library was represented by Alar Thibeault, Director; John Cronin, Director Emeritus, and Janice Fisherty, Administrative Assistant.

Minutes

Mr. Dalton made the motion to accept the minutes of the emergency meeting of December 15, 2008. Ms. Peabody seconded the motion which was then approved.

Old Business

1. NBLC waiver petition. Mr. Cronin distributed copies of draft of a letter to the NBLC seeking a waiver. The letter was

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