

Winthrop Public Library
Board of Library Trustees Meeting Agenda
Wednesday, February 28, 2009 10 a.m.

1. Approval of Minutes from the February 18th, 2009 meeting

2. Old Business
 - Budget/Financial plan for remainder FY09
 - FY10 MAR outlook

3. New Business

4. Date of Next Meeting

5. Motion to adjourn

**Board of Trustees
Winthrop Public Library and Museum**

Minutes

Trustees meeting, February 28, 2009, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 10:09 A.M. The following named trustees were present: James Matarazzo, Chairman; John Tranfaglia, Vice-Chairman; Susan Brazil, Stephen Dalton, and Richard Tyrell. The library was represented by Alan Thibeault, Director; Ann Gutting, Assistant Director; John Cronin, Director Emeritus; Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian. Erin Flaherty attended the meeting as did Henry Dane, and Peggy Hollenstein of the Friends of the Library

Trustees were happy to welcome back into the fold Alan Thibeault as Director, and Susan Brazil who has returned after a serious automobile accident.

Minutes

Ms. Brazil made the motion to accept the minutes of February 18, 2009. Mr. Dalton seconded the motion which was quickly adopted.

Old Business

Budget Financial plan for remainder Fy 09.
Mr. Dalton moved to approve the revised scenario of February 25, 2009, with a change in presentation showing the consolidation of full-time and part-time hours. Ms. Brazil seconded the motion which was then approved by the trustees

Mr. Dalton then moved that library hours be increased to 40 with the receipt of the next State Aid check, or if the State should add money for the library. Ms. Brazil seconded the motion which was approved.

New Business

Mr. Matarazzo announced that Mr. Ted Reinstein would visit the library on March 10, 2009, seeking an answer to the question

of how this economy is affecting the library.

Mr. Cronin and Mr. Tyrell will conduct Mr. Reinstein on his tour of the library.

Mr. Tranfaglia announced the Representative Robert DeLeo Fund Raiser scheduled for March 27, 2009, at the Winthrop Yacht Club. Half of the proceeds will go to the Hyde Fund and half to the Senior Center.

Mr. Dalton made the motion to amend his earlier motion to approve the scenario of February 25, 2009, to include the complete appropriation of \$79,795.45 needed to keep the library in operation until July 1, 2009. Mr. Tranfaglia seconded this amendment which was then adopted.

Next Meeting

The trustees will meet next at 6:30 PM. on March 18, 2009, in the Hazlett Meeting Room.

Adjournment

At 11:25 A.M., Mr. Dalton moved to adjourn the meeting. Ms. Brazil seconded the motion. The meeting was adjourned.

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