

Winthrop Public Library
Board of Library Trustees Meeting Agenda
Wednesday, March 18, 2009 10 a.m.

1. Approval of Minutes from the February 28th, 2009 meeting

2. Old Business
 - Rich Lombardi Studios

3. New Business
 - Net Nanny
 - Library's override campaign
 - Letter to Councilor Reilly re: 499K budget
 - Trustees Election
 - Executive Session

4. Date of Next Meeting

5. Motion to adjourn

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

Minutes

Trustees meeting, March 18, 2009, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:27 P.M. The following named trustees were present: James Matarazzo, Chairman; John Tranfaglia, Vice-Chairman; Susan Brazil, Stephen Dalton, Betty Peabody, and Richard Tyrell. The library was represented by Alan Thibeault, Director, and Janice Flaherty, Administrative Assistant. Henry Dane, and Peggy Hollenstein, Friends of the Library, also attended the meeting as did former trustee Alex Alexanian.

Minutes

Mr. Tranfaglia moved to accept the minutes of February 28, 2009. Mr. Dalton seconded the motion which was then opened to discussion. Mr. Dalton pointed out that Mr. Thibeault was "Consulting Director" and not "Director" at the meeting of February 28, 2009. The minutes were then accepted as amended in paragraph three.

Old Business

Rich Lombardi Studios. Mr. Thibeault reported that of the \$30,000 allocated for refurbishing the woodwork in the Reception area and in the room outside the Director's office that labor had been capped at \$20,000.

Mr. Dalton made the following motion: Move that the remainder of the \$30,000 limit be used in whatever way necessary for labor and or materials. The motion was seconded by Ms. Brazil and was passed unanimously.

New Business

Net Nanny. Mr. Dalton moved that \$73.38 be allocated for the Net Nanny. Ms. Brazil and Ms. Peabody simultaneously seconded the motion which was quickly approved.

Library override campaign. Mr. Matarazzo distributed copies of his letter to Mr. Reilly.

Mr. Matarazzo then asked for the formation of a political action committee whose most compelling task will be to educate the public on the value of the library.

The following named volunteers make up the committee: Alex Alexanian, public member, Susan Brazil, Stephen Dalton, Peggy Hollenstein, Friends; Betty Peabody, and Director, Alan Thibeault. This group will hold its first meeting at 10:00 A.M. Saturday, March 21, 2009, in the library.

Trustees Election. Mr. Matarazzo reminded Ms. Brazil, Ms. Peabody, and Mr. Tyrell that they should draw papers for the election to be held in November.

Next Meeting

The trustees are planning to meet at the regular time of 6:30 P.M. in the Hazlett Meeting Room on April 15, 2009, and on April 29, 2009. If a large public meeting is anticipated, trustees will consider a larger venue such as the Harvey Room.

Executive Session

Trustees, the library Director, and Mr. Dane went into Executive Session at 7:49 P.M.

Adjournment

Ms. Peabody moved to adjourn the meeting and the Executive Session at 8:26 P.M. Ms. Brazil seconded the motion which passed unanimously.

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