

Winthrop Public Library
Board of Library Trustees Meeting Agenda
Wednesday, April 15, 2009 6:30 p.m.

1. Approval of Minutes from the March 18, 2009 meeting

2. Old Business
 - * Override
 - Jim Matarazzo appearance on "Eye on Winthrop"
 - Jim Matarazzo's and Alan Thibeault's appearance on "Community Forum"
 - Next override subcommittee meeting April 18, 2009

3. New Business
 - * Briefing on the \$499,324 budget for FY 2010
 - * Current status of funds/grants monies
 - * Projects for FY 2010:
 - Painting of the Hazlett Room
 - WIFI
 - Electrical work
 - Repair of gutters/downspouts
 - Digitization of the historic photo collection

4. Date of Next Meeting

5. Motion to adjourn

Current status of funds. Mr. Matarazzo brought the trustees up to date on money raised by the Library, on State Aid money, on the use of the Community Use Book Fund and Museum.

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

Projects. Mr. Thibeault outlined projects for FY 2010:
Minutes

Trustees meeting, April 15, 2009, taped by WCAT, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:35 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, Ann Gutting, Assistant Director, and Janice Flaherty, Administrative Assistant. Henry Dane and Peggy Hollenstein, Friends of the Library, also attended, as did former trustee Alex Alexanian.

Minutes

Mr. Dalton moved that the minutes of March 18, 2009, be accepted as submitted. Ms. Peabody seconded the motion which was then approved.

Mr. Tranfaglia moved that the minutes of the Executive Session of March 18, 2009 be approved. Ms. Peabody seconded the motion. Approved.

Old Business

Mr. Matarazzo's successful appearance on "Eye on Winthrop" was noted as was Mr. Matarazzo's and Mr. Thibeault's well-received appearance on "Community Forum."

The next override sub-committee meeting will be held on April 18, 2009, in the Bergman Room of the Museum.

New Business

Tonight's meeting of the trustees was largely informational, designed to give the public an opportunity to learn of funding for the library, and to hear of the current status of funds/grants.

Briefing on the FY 2010 budget. Mr. Matarazzo spoke of the importance of certification and the necessity for the town to fund the library to make it eligible for State Aid.

The role of NOBLE which provides library access to countless items was also emphasized.

Current status of funds. Mr. Matarazzo brought the trustees up to date on money raised by Friends of the Library, on State Aid moneys, on the Hyde Fund, and on the restricted use Book Fund and Museum Fund.

Projects. Mr. Thibeault outlined projects for FY 2010: the painting of the Hazlett Room, his hopes for WI FI, electrical work, especially lighting, and the repair of gutters and downspouts. Mr. Thibeault also spoke of his hopes to digitize the historic photograph collection housed in the Museum. All these projects carry reasonable costs for their implementation.

Next Meeting

Trustees will meet next on April 29, 2009, at 7:00 P.M., in the Winthrop Senior Center. The public will be invited to attend this meeting; and a question and answer period will be held.

Adjournment

Ms. Peabody moved to adjourn the meeting at 7:12 P.M. Mr. Dalton seconded the motion which was rapidly approved.

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