

Winthrop Public Library
Board of Library Trustees Meeting Agenda
Wednesday, May 20, 2009 6:30 p.m.

1. NOTE: (There are no minutes from the previous Board gathering as it was an informational forum held on April 29th, 2009)

2. Old Business
 - Override (Positive results of the May 19th vote.)

3. New Business
 - Thanks to the Friends of the Winthrop Public Library
 - Library hours – Memorial Day and beyond (handout)
 - Staff composition FY 2010 (handout)
 - Outstanding invoices/pending subscriptions (handout)
 - Third State Aid to Public Libraries award - \$3,032.15
 - Sr. Tax Volunteer: Marie Evans

4. Date of Next Meeting

5. Motion to adjourn

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, May 20, 2009, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:36 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. Erin Flaherty also attended the meeting.

Minutes

Mr. Dalton moved to accept the minutes of April 15, 2009, as presented. Mr. Tranfaglia seconded the motion which was approved.

Old Business

The trustees plan to thank, publicly in the Transcript, the Friends of the Library, Winthrop Cares, dot org., WCAT, and all those citizens who voted for the library.

Mr. Thibeault distributed copies of the library schedule for May 25 to June 26: 32 hours per week; for June 30 to September 4: 40 hours per week, and September 8 to June 30: 50 hours per week. Trustees discussed these schedules and made a few alterations in the hours.

Mr. Thibeault also provided trustees with copies of a staff composition chart for Fy 2010.

Trustees also discussed outstanding invoices/pending subscriptions.

A third State aid check of \$3032.15 has been awarded to the library.

A senior tax volunteer, Marie Evans, with 75 hours, will be a welcome asset for the library.

Mr. Dalton, once again spoke about the need for the library to engage in "strategic planning." Mr. Dalton seeks ways for the library to become "more vibrant," to be "more relevant," and

"to reach a broader constituency." Mr. Dalton said that we should be looking down the road some three years.

Next Meeting

The trustees will meet next on June 24, 2009, at 6:30 P.M. in the Hazlett Meeting Room.

Adjournment

Mr. Dalton moved to adjourn the meeting at 7:48 P.M. Ms. Peabody seconded the motion. There were no objections.

Minutes

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Old Business

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