

Winthrop Public Library
Board of Library Trustees Meeting Agenda
Wednesday, February 24, 6:45 p.m.

1. Reading and acceptance of minutes from the previous (January 27, 2010) meeting.

2. Director's update

*** Town Hall update*

*** Budget/Financials*

*** Update: Entrepreneurial Task Force*

*** Update: Florence & Bernie Basch Room – Signage, end date*

*** Programs: Kate Genevose (2/23/10), Richard Johnson (3/3/10), Stephanie Schorow (3/30/10)*

3. Old Business

*** Retirement “time” for John Cronin: Thurs., 3/4/2010, Winthrop Arms*

4. New Business

*** FY 2011 Budget submission (5% reduction from FY 2010 budget)*

5. Date of Next Meeting

6. Motion to adjourn

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, February 24, 2010, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:43P.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.

Minutes

Mr. Tranfaglia moved to accept the minutes of January 27, 2010, as presented. Ms. Peabody seconded the motion. Passed.

Director's Update

A. Town Hall. There was no news to report.

B. Budget/Financials. Mr. Thibeault reported that at the present time the library is in good shape and spending is on schedule. He submitted a chart of line items, Discretionary Funds, and S and E Materials Compliance as of February 24, 2010.

C. Update: Entrepreneurial Task Force. A paper "Entrepreneurial Initiatives, February 23, 2010, was submitted to the trustees. This report prompted spirited responses as trustees voiced their opinions on the initiatives.

D. Update: Florence and Bernie Basch Room. The Director is sanguine that completion is in sight, hopefully by the end of the month.

E. Programs. Kate Genovese appeared on 2/23/10; Richard Johnson is scheduled for 3/3/10, and Stephanie Schorow on 3/30/10.

Old Business

John Cronin's retirement party is scheduled for March 4, 2010, at the Winthrop Arms.

New Business

FY 2011 Budget submission, Mr. Thibeault submitted the library budget for 2011, reflecting "level funding from 2010 minus five percent."

An estimated 2.5% increase is anticipated for NOBLE.

Next Meeting

The trustees will meet next on Wednesday, March 24, 2010, at 6:30 P.M. in the Hazlett Meeting Room.

Adjournment

Ms. Peabody moved to adjourn this meeting at 7:52 P.M.
Mr. Dalton speedily seconded the motion which won complete agreement.

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