

**Winthrop Public Library
Board of Library Trustees Meeting Agenda
Wednesday, March 24, 6:305 p.m.**

1. Reading and acceptance of minutes from the previous (February 24, 2010) meeting.

2. Director's update

**** *Town Hall update***

**** *Budget/Financials***

- *Status: FY 10 to date*
- *Budget Hearing, 3/27/10*

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

**** *Programs: Henry the Juggler (3/27/10), Stephanie Schorow (3/30/10)***

**** *Move It Health Fair, 4/10/10 (Chelsea)***

**** *Library ghosts?***

3. Old Business

4. New Business

5. Date of Next Meeting

6. Motion to adjourn

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, March 24, 2010, 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; Stephen Dalton, Betty Peabody, and Richard Tyrell. The library was represented by Ann Gutting, Assistant Director; Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian.

Minutes

Mr. Dalton moved to accept the minutes of February 24, 2010, as submitted. Ms. Peabody seconded the motion. Passed.

Director's update

A. Town Hall. Ms. Gutting reported that budget meetings are underway.

B. Budget/Financials. Alluding to the paper of February 24, 2010, Ms. Gutting noted that the library has passed 70% of the fiscal year.

A budget hearing will be held by the Town Council on March 27, 2010, in the Senior Center. Mr. Thibeault is planning to attend.

C. Florence and Bernie Basch Room. Signage has been received; completion is in sight.

D. Programs. Henry the Juggler will appear at the library at 2:00 P.M. on March 27, 2010. Stephanie Schorow will speak at the library on March 30, 2010, at 7:00 P.M. She has a new and interesting book on the Harbor Islands.

E. Health Fair. Mr. Thibeault will attend the Chelsea Health Fair on April 10, 2010.

F. Library Ghosts? No ghosts appeared during the investigation led by Arthur Languirand, but tapes are being reviewed.

Next Meeting

The trustees will meet next on Wednesday, April 14, 2010, at 6:30 P.M. in the Hazlett Meeting Room.

Adjournment

Ms. Peabody, with her usual alacrity, moved to adjourn the meeting at 7:01 P.M. Mr. Tyrell seconded the motion which seemed to hang for a moment in suspension, but was then unanimously approved.

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