



**Board of Trustees
Winthrop Public Library & Museum
2 Metcalf Square
Winthrop, Massachusetts 02152-3159**

**Meeting: Thursday, May 26, 2016
5:30 pm
Bergman Room**

Agenda

Call to order

Approval of Minutes from April 2016 meeting

Unfinished Business

**Circulation Policy/Fines – update
Little Free Library**

New Business

Chairperson Report

Director's Report

Public Comments

Adjournment

Next Meeting: Thursday, June 23, 2016

Board of Trustees
Winthrop Public Library and Museum

June 23,2016

Minutes of the Board meeting May 26,2016

Those in attendance: Chairman Ron Bergman, Library Director Diane Wallace, Donald Sullivan Trustee, Gillian Texiera Trustee, Thomas Connolly Recording Secretary, Trustee.

Absent: Betty Peabody Trustee, Virginia Wallace Trustee:

Meeting called to order at 5:30 Question from the chair about fines regarding the maximum amount of fine a patron could carry before card is frozen, Diane Wallace answer was 10.00.

Director Wallace was to get information from NOBLE regarding fines. She stated that so far collection of fines has run smoothly.

Question regarding ^{Revere} patron who is holding over ^{\$}470.00 in library materials. This matter to be refered to Winthrop Police after numerous unsuccessful contacts and letters.

Little free libraries still in a state of flux, the scouts are still working on it.

Chairpersons Report: Nothing to report

Directors Report:

The DPW will continue cleaning library, they have promised a better job of cleaning the facility in the future.

The new carpeting job in the library to begin 5/27/16.

Bathroom reconstruction has still not begun as of this date, work is still pending.

The Circulation Report was passed out to all members by the Director.

Ad from local cable company "Charity: Those who can / those in need by Judy Van Koorman

Directors Report (continued)

The Library will get a 13% increase in its budget this year.

Elizabeth Thompson from NOBLE to host a workshop on E -Books

Suggestion from Trustee Don Sullivan to have this workshop televised by WCAT .

A large donation of ~~\$~~20,000.00 from the Thomas O'Brien Estate was received. Over ~~\$~~100,000.00 has been dispersed from this estate to the Library.

Bingo for adults, library bingo money to come from the Friends of the library.

Teen Tuesday during the summer months some of the features proposed

- Yoga
- Chef to hold cooking classes for teens
- Nutrition classes in the Hazlet Room for teens
- The goal this summer is to hold a different program each week during the summer.

Request from Katrina Donovan who has a degree in Museum Studies for funding to attend a Museum Conference in Washington DC. She is *volunteer* ~~working~~ here at the library. There is ~~\$~~1,000.00 in the conference budget. Motion made to reimburse her for ~~\$~~600.00 out of this budget .The motion was proposed and seconded, vote was unanimous to accept

Materials Budget: From Obrien account ~~\$~~3,000.00 for next year.

Meeting ended at 6:29 June 23, 2016next meeting

Thomas Connolly