

Winthrop Public Library
Board of Library Trustees Agenda
Thursday, July 7, 2005 6:30 P.M.

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. Old Business
 - a. New Director update
 - b. Union Negotiations
 - c. Ramp in Children's Room
 - d. Boiler Update
 - e. MBLC recommendation to restore full library services to Lynn and Beverly public libraries
4. New Business
 - a. Setup an emergency Appropriations Policy to allow the Director to use State Aid monies to cover limited billing emergencies without convening the entire Board beforehand.
 - b. Allocate money to purchase an ad in the local paper for acknowledgement of Mr. Cascieri's donation.
5. General Business
6. Date of Next Meeting
7. Motion to Adjourn

Board of Trustees
Winthrop Public Library & Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, July 7th, 2005.

Mr. Matarazzo welcomed Mr. Dalton on his return and then called the meeting to order at 6:35 P.M. The following trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice-Chairman; Stephen Dalton, Betty Peabody, John Tranfaglia and Richard Tyrell. The library was represented by Ann Gutting, Acting Director and Janice Flaherty, Administrative Assistant. John Cronin, Director Apparent, and Henry Dane, Friends of the Library, also attended the meeting.

Minutes

Mr. Alexanian moved that the minutes of June 2, 2005 be accepted. Mr. Tyrell seconded the motion which carried on a vote of our members in favor, two members abstaining.

Old Business

a New Director Update. Mr. John Cronin will take up his duties as Director on August 2, 2005

b Union negotiations. Mr. Dalton moved that the discussion of union negotiations be held in executive session at the end of the other agenda items. Mr. Alexanian seconded the motion which carried unanimously.

c. Ramp in Children's Room. Mr. Matarazzo reported on the possible gift of a handicap ramp. That could be used in the Children's Room. He also held out hope that he could arrange delivery and installation.

Ms. Peabody moved to accept the ramp "and all that goes with it." Mr. Dalton seconded the motion which carried unanimously.

d. Boiler Update. Ms. Gutting has enlisted the aid of Mr. Michael Bertino who holds out hope that the insurance will cover the repairs.

e. Certification of Lynn and Beverly public libraries. The trustees, on the motion of Mr. Dalton and the second of Ms. Peabody, voted unanimously to restore full service to these communities.

New Business

- a. Mr. Matarazzo made the motion that the trustees “set up an Emergency Appropriations Policy to allow the Chair, or in the absence of the Chair, the Vice-Chair, to use State Aid monies up to \$1,000, to cover limited billing emergencies without convening the entire Board beforehand.” Mr. Tranfaglia seconded the motion which was then passes unanimously.
- b. Allocate money to purchase an ad in a local paper for acknowledgement of Mr Cascieri’s donation. This iten was withdraw when Mr. Dane offered to re-submit to the transcript the news of Mr. Cascieri’s gift.
- c. Election of trustees whose terms are about to expire. Mr. Matarazzo will seek definite answers to the question of election from the Town Clerk, and he will report the new at the next meeting.

General Business

- a. Account balances. Mr. Alexanian moved to accept the year-end fiscal report: Account Balances as of 6/30/2006. Mr. Dalton and Ms. Peabody seconded the motion simultaneously. Unanimous.

Mr. Matarazzo will seek clarification of the account total for the Helen B. Black Fund

- b. Incident at the Library. Mr. Michael Bertino was denied access to the faulty boiler room by a library employee

Mr. Alexanian filed the following motion: “I move that the Board of Library Trustees forward a letter of apology to the Town Official regarding the incident that occurred on 7/7/05. An investigation is underway to determine what appropriate action should be taken.” Mr. Dalton seconded the motion which was then unanimously approved.

Next Meeting

The trustees will meet next on August 4, 2005, at 6:30 P.M. in the Hazlett Meeting Room.

Adjournment

Mr. Matarazzo made the motion to adjourn at 7:38 P.M., with a recess of five minutes before meeting in Executive Session. Ms. Peabody seconded the motion. Unanimous.

RST