

Winthrop Public Library
Board of Library Trustees' Agenda
Thursday, October 13, 2005 6:30 P.M.

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. Old Business
 - a. Capital Projects Committee
 - b. Wireless for Reference Room Computers
 - c. The "damned" boiler!
4. New Business
 - a. New PCs for Library
 - b. Raise fees for renewal of library card
 - c. Handicapped-ramp waiver for Children's library
 - d. Library Reception
5. General Business
6. Date of next meeting
7. Motion to adjourn

Winthrop Public Library & Museum
Board of Trustees

Minutes

Trustess meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library,
October 13, 2005

Mr. Matarazzo called the meeting to order at 6:37 P.M. The following trustees were present: James Matarazzo, Chairman; Stephen Dalton, Betty Peabody, John Tranfaglia and Richard Tyrell. The library was represented by John Cronin, Director, Ann Gutting, Assistant Director and Janice Flaherty, Administrative Assistant. Henry Dane and Ron Bergman, Friends of the Library, also attended as did Erin Flaherty, public member of the Capital Improvements Committee.

MINUTES

Mr. Tranfaglia then moved that the minutes of the special trustees meeting of September 29, 2005 be accepted. Ms. Peabody seconded the motion. Unanimous.

Mr. Tranfaglia made the motion to accept the minutes of the meeting of September 15, 2005 Ms. Peabody seconded the motion which was then passed unanimously.

Mr. Tranfaglia then moved to accept the minutes of the Executive Session meeting, also held on September 15, 2005. Ms. Peabodt, with her usual alacrity, seconded the motion which the trustees then unanimously approved.

OLD BUSINESS

- a. Capital Projects Committee. Further attempts will be made to keep this Town Committee cognizant of the needs of the library
- b. Wireless for Reference Desk Computers. Three price quotations are needed. Mr. Cronin will seek the assistance of Mr. Thomas Butler at Massport.
- c. The “damned boiler!” Some of the proposals have had minor revisions. Mr. Cronin will act to expedite the implementation of a fully refurbished boiler.

NEW BUSINESS

1. New PCs for library. Mr. Cronin envisions the need for six new PCs over the next three years and he believes that the addition of two PCs per year is the way to bring the library to this objective.

2. Raise fees for renewal of library cards. Mr. Tyrell moved to raise the fee for the replacement of library cards to \$3.00 for a six-month period of time. Mr. Tranfaglia seconded the motion. The motion passes; Mr. Dalton was opposed.
3. Handicapped ramp for Children's library. Trustees will appeal the usual dimensions for such ramps on November 16, 2005 before the Handicapped Access Committee.

Mr. Matarazzo noted that the ramp will be moved to the library this week

4. Library Reception. Mr. Dalton moved to take \$500.00 from the Hyde Fund to underwrite a luncheon on November 22, 2005 at the Winthrop Arms Hotel, to honor Ellen Nickerson and her 35 years of service to the library. Ms. Peabody seconded the motion. Unanimous.
5. Mr. Dalton then followed with the motion to open the library at 3:00 P.M. on Tuesday, November 22, 2005, instead of the usual 1:00 P.M. opening. Ms. Peabody seconded the motion. Unanimous.

GENERAL BUSINESS

Mr. Ron Bergman promised to bring, once again, the Capital Improvement needs of the library to the attention of Selectman Marty O'Brien.

DATE OF THE NEXT AND SUBSEQUENT MEETINGS

The trustees will meet next at 6:30 P.M. on November 17, 2005 in the Hazlett Meeting Room.

The December meeting will be held at 6:30 P.M. on December 15, 2005 in the Hazlett Meeting Room.

ADJOURNMENT

Ms. Peabody made the motion to adjourn at 7:39 P.M. Mr. Dalton seconded the motion, which then carried unanimously.

RST