

**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
THURSDAY, NOVEMBER 17, 2005 6:30 P.M.**

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. Old Business

Estimates for Wireless installation in Reference Room still pending

New boiler installation

4. New Business

Recent donations to Library

- a. Mosiki Development Fund (Thomas & Heidi Montgomery) \$400.00
- b. Thomas L O'Brien, Jr. \$1000.00

Sex Offender Registry

WCAT Video of Library day? Sylvia Zippor

Library column in Transcript "What's New in the Library"

5. General Business

Transfer of \$1,500.00 from State Aid to Administration budget

Library's "Mission Statement"

FY2006 State Aid grants to be awarded at BLC's December meeting.

Letter to new Town Council members with a calendar.

6. Date of next meeting – December 15, 2005
7. Motion to adjourn

While the Trustees didn't have a formal meeting last 12/17, Richard Tyrell did write up a summary of the informal session held that night.

Minutes:

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, November 17, 2005.

Mr. Alexanian called the meeting to order at 6:40 P.M. The following trustees were present; Alex Alexanian, Vice-Chairman, Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director; Ann Gutting, Ass't Director and Janice Flaherty, Administrative Ass't. Ron Bergman, Friends of the Library, and Erin Flaherty, public member of the Capital Improvement Committee, also attended the meeting.

As a quorum was not achieved, the trustees could not conduct a formal meeting and adjourned at 6:42 P.M. on the motion of Ms. Peabody and the second of Mr. Tyrell and the approval of Mr. Alexanian.

The group, however, did remain in informal session to discuss the agenda provided by Mr. Cronin.

Mr. Cronin informed those attending the meeting that the new boiler had been installed and he imparted the good news that recent donations to the library totaled \$1,400.

Next Meeting

The trustees will meet next on December 15, 2005, in the Hazlett Meeting Room, at 6:30 P.M.