

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, January 5, 2006.

Mr. Alexanian called the meeting to order at 6:33 P.M. The following trustees were present: Alex Alexanian, Vice-Chairman; Stephen Dalton, John Trangfaglia And Richard Tyrell. The library was represented by John Cronin, Direcir and Ann Gutting, Assistant Director.

This special meeting on the budget for 2006-2007 began with a discussion of the two possible submissions supplied by Mr. Cronin: Budget 19 and Budget 19A.

After thoughtful and thought-provoking discussion by the group, Mr. Dalton submitted the motion that the Director be instructed to submit Budget 19A with the following amendments:

1. Change the classification of the Children's Library to Step 3, A-12
2. Endorse heartily adding 19 hours to the part-time budget.
3. Add salary compensation to the already established, but heretofore unfunded, position of library specialist to be hired to oversee the museum and its holdings. The lone proviso is that the \$40,000 now set aside in the legislature's 2006 supplementary budget, earmarked to refurbish the museum, be enacted into blessed reality.

The motion was seconded by Mr. Tranfaglia and then endorses wholeheartedly and unanimously.

Adjournment

Mr. Dalton moved to adjourn the meeting at 7:30 P.M. Mr. Alexanian seconded the motion. Unanimous.