

**Winthrop Public Library
Board of Trustees Library Agenda
Thursday, April 13, 2006 6:30 P.M.**

1. Bills to be signed
2. Call or order and acceptance of previous minutes
3. Old Business
 - a. Mission Statement at end of minutes
 - b. Sex-offender photographs at desks.
 - c. Building plans (long-range** and short-range*)
 1. Revamp Musuem.*
 2. Paint Library Building internally.*
 3. Purchase new carpeting.*
 4. Install furniture donated by Simmons College.*
 5. Install ramp in children's library
 6. Use adaptive technologies to make the library usable for handicapped users.**

Money for completing the short-range building plans

| | |
|-----------------------------------|---------------------|
| 1. FY06 State Supplemental Budget | \$40,000** |
| 2. State Aid | \$24,742* (-\$5,250 |
| 3. George W. Hyde Fund | \$47,123* |

** (Tentative) * (Actual)

4. New Business
 - a. Recent donations to the Winthrop Public Library & Museum
 1. The Mystery Bppk Club in memory of Maureen Powers - \$114.00
 2. Thelma Powers of Albuquerque, NM, in memory of Maureen - \$50.00
 3. Eva Belanger, of Winthrop, in memory of Maureen - \$100.00
 4. Winthrop Lodge of Elks \$50.00
 5. Sisterhood Temple Emmanuel, Chelsea \$50.00

- b. "PR" information. 150 NOBLE/WPL brochures were given to the Chamber of Commerce to be delivered in Welcome-Wagon packets.

FY07 Town Budget – see attachments

- c. Requestes transfers from State Aid to:
 - 1. Conference \$500.00
 - 2. Administration \$2,500.00
 - 3. Tech Supplies \$500.00
 - 4. Building Maintenance \$1,750.00

d. Museum database – summary attached

e.Pandemic(?)

- 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,
April 13, 2006

Mr Matarazzo moved to accept the minutes of March 9, 2006. Mr. Tranfaglia seconded the motion. Unanimous.

Old Business

a. Mission Statement. Mr Tyrell moved to accept the new mission statement submitted by Mr. Alexanian. The motion was seconded by Ms. Peabody and the ayes resounded.

b. Sex offender photographs at desk. Mr. Cronin reported that our librarians have been alerted to and made aware of all level three sex offenders from Winthrop.

c. Building Plans (long-range** and short-range*)

1. Revamp Museum*
2. Paint Library building internally*
3. Purchase new carpeting*
4. Install furniture donated by Simmons College*
5. Install ramp in Children's Room
6. Use adaptive technologies to make library usable for handicapped**
7. Provide access to meeting room
8. Install a rail the length of the back door walkway**

Mr. Cronin noted that he will provide cost estimates for the short-range building plans at the May meeting

8. Longer range. Mr. Matarazzo will approach National Grid with the proposal to establish two parking spaces for disabled patrons, using the National Grid's driveway.

d. Money for completing the short-range building plans.

| | |
|------------------------------------|----------------------|
| 1. FY06 State Supplemental Budget. | \$40,000** |
| 2. State Aid | \$27,742* (-\$5,250) |
| 3. George W. Hyde Fund | \$42,123* |
| ** (Tentative) | *(Actual) |

Ms. Peabody, voicing apprehension about the safety of walking conditions from the parking lot to the library, especially in inclement conditions, moved that a rail be set in place from the parking lot to the library. Mr. Alexanian seconded the motion which was then unanimously passed.

At this point, Mr. Tranfaglia made the motion to remove State Aid from the building plans. Mr. Tyrell seconded the motion. Mr. Alexanian cogently argued against this course of action. The measure then passed, three votes for, one against.

New Business

a. Recent Donations to the Winthrop Public Library & Museum. Mr. Cronin listed recent donations and Mr. Matarazzo noted that Mr. Paul Levy, ACE hardware, has submitted a \$10,000 grant proposal for the museum to the ACE foundation.

b. "PR" Information. 150 NOBLE brochures were given to the Chamber of Commerce to be delivered in Welcome Wagon packets.

c. Requested transfers from State Aid to:

- 1. Conference \$500.00
- 2. Administration \$2,500.00
- 3. Tech Supplies \$500.00
- 4. Building Maintenance \$1,750.00

Mr. Alexanian moved to fund the above requests from State Aid. Ms. Peabody seconded the motion which was then unanimously approved.

c. Museum database. Copies were distributed to the trustees.

Date of Next Meeting

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room, on May 11, 2006.

Adjournment

Ms. Peabody graciously moved to adjourn the meeting at 7:52 P.M.. Mr Tranfaglia quickly seconded the motion which then passed unanimously.

RST