

**WINTHROP PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES AGENDA  
THURSDAY, JULY 6, 2006 6:30 P.M.**

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. Old Business
  - a. Update from The WPLMBC (WINTHROP PUBLIC LIBRARY AND MUSEUM BUILDING COMMITTEE) – Mr. Alexanian
  - b. Update on Union Negotiations – Mr. Cronin
4. New Business
  - a. Budget Transfer Request – For \$3,345.00 from State Aid for purchase Of ENVISIONWARE PC Reservation System -.Ms. Gutting
  - b. MBLC Appt. with Sen., Travaglini – Mr. Cronin
5. General Business

Recent donation -. \$44.00 in memory of Edward Keough from the members of the Mystery Book Club
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 6, 2006

Mr. Matarazzo called the meeting to order at 6:35 P.M. The following named trustees were present.: James Matarazzo, Chairman; Alex Alexanian, Vice-Chairman; Betty Peabody and Richard Tyrell. The library was represented by John Cronin, Director; Ann Gutting, Assistant Director; Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian. Henry Dane, Friends of the Library, and Erin Flaherty, public member of the Capital Improvement Committee, also attended.

### **Minutes**

Ms. Peabody move to accept the minutes of June 8, 2006. Mr. Alexanian seconded the motion. Unanimous.

### **Old Business**

- a. Update from the Winthrop Public Library and Museum Building Committee.  
Mr. Alexanian submitted further notes and questions, and added comments on alarm technology from the Building Committee. He also reported that the Town Manager is assembling a five (5) years Budget Proposal with a deadline of August 11, 2006.

Mr. Alexanian also pointed out the wisdom of submitting an MBLC matching grant proposal—a successful \$20,000 grant would be matched by \$40,000 from MBLC

- b.. Update on Union Negotiations. Mr. Cronin reported in Union negotiations. Librarians will receive a 3 ½ percent raise for the current year, a 4 percent raise for the second year and a 4 ½ percent raise for the third year, the same level of raises as the school teachers.

Mr. Cronin also related that Ms. Nickerson's promotion was approved by the the Union and that a bi-weekly payroll will replace the weekly one. The library custodians will work a total of 24 hours per week; these hours were also approved by the Town Manager.

## **New Business**

- a. Budget Transfer Request. Mr. Alexanian made the motion to appropriate from State Aid \$3,345.00 for the purchase of the ENVISION WARE PC Reservation System. Ms. Peabody seconded the motion which was then approved unanimously.
- b. MBLC appointment with Senator Travaligni. The Chairman of MBLC and Mr. been allotted a 25-minute appointment with the Senate President.
- c. Sub-committee on State Aid to Public Libraries. Mr. Matarazzo has been appointed to serve on this important committee. Congratulations.

## **General Business**

- a. Recent Donation. The members of the Mystery Book Club have donated \$44.00 in memory of Mr. Edward Keough. Mr. Cronin has placed this contribution in the New Book Fund.
- b. Mr. Cronin reminded trustees that July is amnesty month

## **Circulation**

Mr. Dane asked the trustees for their suggestion as to the ways that the Friends Might assist in supplementing library circulation.

## **Date of Next Meeting**

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room on August 17, 2006.

## **Adjournment**

Ms. Peabody made the motion to adjourn at 7:56 P.M. Mr. Tyrell seconded the motion which everyone favored.

***RST***