

**Winthrop Public Library & Museum  
Board of Library Trustees Agenda  
Thursday, September 15, 2006 6:30 P.M.**

**1) Bills to be signed**

**2) Call to order and acceptance of previous minutes**

**3) Old Business**

**I. Capital Outlay Request "rejected."**

**II. Progress on MHC \$40,000 grant.**

**III. Safe Deposit Box "problem?"**

**4) New Business**

**I. Budget Reporting systems of Town Hall & The Library**

**II. Appointment of Richard Tyrell (what would this town do without him?) to Efficient and Alternative Fuel Use Committee.**

**5) General Business**

**Permission to use Library Building for filming - update**

**6) Date of Next Meeting**

**Thursday, October 12, 2006**

**7) Motion to adjourn**

**Board of Trustees  
Winthrop Public Library & Museum**

**Minutes**

Trustees meeting, Edward A. Hazlett meeting Room, Winthrop Public Library, September 14, 2006.

Mr. Matarazzo called the meeting to order at 6:33 P.M. The following named trustees were present: James Matarazzo, Chairmen, Alex Alexanian, Vice-Chairman; Stephen Dalton, Betty Peabody, John Tranfaglia and Richard Tyrell. The Library was represented by Jophn Cronin, Director, Ann Gutting, Assistant Director, and Janice Flaherty, Administrative Assistant.

**Minutes**

The minutes of August 17, 2006 were amended to include the following paragraph: Mr. Alexanian moved to grant Anelisa Garfunkel and her 15-member crew permission to use the Children's Library for filming on Saturday, November 4, 2006, contingent on Mr. Cronin's satisfaction with the purposes and aims of the film. Mr. Dalton seconded the motion which was then approved.

Mr. Dalton then moved to accept the minutes of August 17, 2006, as amended. Mr. Alexanian seconded the motion which was then approved unanimously.

**Old Business**

1. Capital Outlay Request "rejected." Mr. Cronin reported that the Capital Outlay Committee requires a \$25,000 minimum figure – the Library request was for \$20,000.

Mr. Alexanian made the motion that the library figure be adjusted to \$25,000, Consistent with the Capital Outlay Committee requirement and be re-submitted. Mr. Dalton seconded the motion. unanimous.

2. Progress on MHC \$40,000 grant. Ms. Barbara McNeil was not approved as the project manager. An architect or engineer must be engaged. Names were suggested and there was general agreement that a fee be paid to whoever is engaged in order to ensure responsibility.
3. Safe deposit Box "problem?" Three banks: Citizens, bank of America and East Boston Savings, all expressed a need to get clearance.

## **New Business**

1. Budget reporting systems of Town Hall & the Library. The systems differ and Ms. Flaherty will seek clarification from Town Hall.
2. Appointment of Richard Tyrell to Efficient Energy and Alternative Fuel Use Committee. Mr. Tyrell was humbled by this appointment and promises to do his utmost to maintain a favorable temperature in the library.

## **General Business**

1. Permission to use the Library for filming – update. Mr. Cronin, completely satisfied with the aims of Ms. Garfunkel’s film, has granted her permission to use the Children’s Library on November 4, 2006.
2. State Aid. The methods of distributing State Aid were reviewed by Mr. Matarazzo.
3. Facilities Review. Mr. Alexanian requested a facilities review for the next meeting of the trustees.

## **Date of Next Meeting & Subsequent Meetings**

The trustees will meet next at 6:30 PM in the Hazlett Meeting Room, on October 12, 2006

Subsequent meetings have been scheduled for the same hour and place on November 16, 2006 and December 14, 2006.

## **Adjournment**

Ms. Peabody graciously moved to adjourn the meeting at 7:30 P.M. and Mr. Dalton alertly seconded the motion. Unanimous.

***RST***