

**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
THURSDAY, October 12, 2006 6:30 P.M.**

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. Old Business
 - A. Application to Mass Historical Commission (MHC) completed.
After all signatures are obtained, it will be sent to MHC next week
 - B. Safe deposit box opened at Bank of America. Known valuables have been deposited and Bill Dacey will add other materials as are deemed necessary.
4. New Business
 1. Grievance presented by Library Union on behalf of Christopher Reeve.
4. General Business
 1. Permission to offer matching funds from State Aid toward Winthrop Cultural Commission sponsored-programs. (\$100).
 2. Recent Donations to the Winthrop Public Library:
 - A. Thomas L. O'Brien, Jr. - \$1,000.00
 - B. Family of Carolyn Proctor wishes to donate a bench in her memory in front of library- negotiations are underway.
5. Date of next meeting
6. Motion to adjourn

Board of Trustees Winthrop Public Library & Museum

Minutes

Trustees Meeting, October 12, 2006. The regular meeting opened promptly at 7:45 P.M., called to order by Mr. Matarazzo. It should be noted that Ms. Flaherty returned to the meeting as did Mr. Allen. Before Mr. Alexanian's motion to deny the grievance. Mr. Reeves and the Union representatives had also left before the trustees took action.

Minutes

Mr. Dalton made the motion to accept the minutes of September 14, 2006, as written. Mr. Alexanian seconded the motion. Unanimous.

Old Business

1. Application to Mass. Historical Commission. Mr. Cronin has resubmitted the application to the MHC. Work will get out to bid.
2. Safe deposit box. Known valuables have been deposited. Property continues to be scrutinized and listed for insurance purposes.

New Business

1. Grievance. See under Executive Session minutes.
2. Ms. Ann Gutting suspects that she might have contracted "whooping Cough." If true, the case will be reported to the Board of Health.
3. Union contracts. Happily, contracts have been signed and pay raises are forthcoming.
4. Status of facilities review. Mr. Alexanian hopes to assimilate the various reports as delegated to the committee and to bring the trustees up-to-date at the next meeting.

5. Envisionware. Mr. Allen predicted that this new PC reservation system will be installed on October 26, 2006.
6. Patience Jackson. Ms. Jackson is the consultant for construction: with our \$20,000, we stand to receive \$40,000.

General Business

1. Matching funds. Mr. Dalton moved to grant permission to Mr. Cronin through 2008, to offer up to three times a year, \$100 from State Aid, depending upon availability of funds, to the Winthrop Cultural Commission for sponsored events. Mr. Alexanian seconded the motion which passed unanimously.
3. Recent Donation. Mr. Thomas L. O'Brien has donated \$1,000 to the Library. Mr. Dalton moved that this generous gift be placed in the Hyde Fund. Mr. Alexanian seconded the motion. Unanimous.

The family of Ms. Carolyn Proctor is exploring the possibility of donating a bench in her memory – an idea that was warmly endorsed by the trustees

Date of Next Meeting

The Trustees will meet at 6:30 P.M., in the Hazlett Meeting Room, on November 16, 2006.

Adjournment

Mr. Dalton happily moved to adjourn the meeting at 8:14 P.M. Mr. Alexanian brightly endorsed the motion which then passed without a murmur of dissent