

**Trustees Meeting
Winthrop Public Library & Musuem
November 16, 2006**

- 1. Sign Bills**
- 2. Call to Order and Acceptance of October's minutes**
- 3. New Business**
- 4. Old Business**
 - a. Update of Mass Historical Commission grant**
 - b. Update on grievances (Chris Reeves & Robin Mason)**
 - c. "Whooping Cough" false alarm**
 - d. Union contract signed and pay raises will be "forthcoming."**
 - e. Envisionware is installed and working well**
- 5. General Business**
- 6. Date of Next Meeting – December 14, 2006**
- 7. Adjournment**

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

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, November 16, 2006

Mr. Matarazzo called the meeting to order at 6:42 P.M. The following named trustees were present: James Matarazzo, Chairman, Alex Alexanian, Cice-Chairman; Betty Peabody, John Tranfaglia and Richard Tyrrell. The library was represented by John Cronin, Director; Ann Gutting, Assistant Director; Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian. Erin Flaherty, public member of the Capital Improvement Committee, also attendee the meeting/

Minutes

Ms. Peabody move to accept the regular minutes of the meeting of October 12, 2006. Mr. Alexanian seconded the motion. Unanimous.

Ms. Peabody then made the motion to accept the minutes of the Executive Session of October 12, 2006. Mr. Alexanian seconded the motion. Unanimous.

Old Business

- a. Update of Mass. Historical Commission grant. Mr. Ross Dekle is our agent at MHC. He must approve the grant, then \$30,000 will be forthcoming.
- b. Cf. Executive Session
- c. Cherry Bomb, Whereabouts of the cherry bomb are still unknown.
- d. Union contract signed and pat raises will be “forthcoming.” Checks are expected by next Tuesday, and retroactive pay is anticipated by a week from Tuesday.
- e. Envisionware is installed and working well. Mr. Allen commented on the possible need of additional security to prevent identity theft.
- f. Gino Cascieri. Mr. Cascieri said that he wished to have the portrait back in one year, but he has not responded to notification that the year has elapsed.

New Business

Mr. Alexanian reported that he is collecting data from members of the Capital Improvement Committee.

The Board of Library Commissioners grant request has been increased to \$25,000 to keep the grant process moving.

Ms. Erin Flaherty shared views on her visit to Thailand.

Ms. Janice Flaherty will call trustees if bills have to be signed before the next meeting.

At 7:05 P.M. a brief recess was called and a cake was cut and distributed to celebrate Ms. Gutting's birthday.

Date of Next Meeting

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room, on December 14, 2006.

Mr. Alexanian moved, at 7:13 P.M. that the trustees go into Executive Session to discuss Union grievances. Mr. Tranfaglis seconded the motion which was unanimously approved.

Ms. Peabody made the motion for the trustees to withdraw from Executive Session at 7:28 P.M. Mr. Tranfaglia seconded the motion which carried Unanimously.

The trustees were back in regular session at 7:29 P.M. Mr. Cronin reminded the Trustees of the tribute to Miriam d'Amato, being paid by the Friends of the Library on Staurday at 2:00 P.M.

Adjournment

Ms. Peabody gracefully made the motion to adjourn at 7:31 P.M. Mr. Alexanian Promptly seconded the motion which was unanimously approved

RST

