

**Trustees Meeting
Winthrop Public Library & Museum
December 14, 2006**

AGENDA

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. Old Business
 - A. Status of application to Mass Historical Commission (MHC)
 - B. Status of Library Union's grievances.
4. New Business
 - A. Library painting – an alternative proposal
 - B. Library Donation – Ann & Charles Affannato - \$100.00
Ruth P. Housman - \$100.00
5. General Business
 - A. FY07 State Aid for Public Libraries to Winthrop
-\$21, 804.76
 - B. Requests for transfer from State Aid for:

\$2,000.00 to Administration and
\$1,500.00 to computers
 - C. Fine Money?
6. Date of next meeting
7. Motion to adjourn

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

Minutes

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

Mr. Matarazzo called the meeting to order at 6:40 P.M. The following named trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice-Chairman; Stephen Dalton, Betty Peabody, John Tranfaglia and Richard Tyrell. The library was represented by John Cronin, Director, and Janice Flaherty, Administrative Assistant.

Minutes

Mr. Tranfaglia moved to accept the minutes of November 16, 2006. Ms. Peabody seconded the motion. Unanimous.

Ms. Peabody moved to accept the minutes of the Executive Session of November 16, 2006. Mr. Alexanian seconded the motion. Unanimous.

Old Business

- A. Status of application to Massachusetts Historical Commission (MHC). Library alterations must be approved by the MHC, as the library is to be considered an historical building
- B. Status of Library's Union Grievances. Ms. Robyn Mason has withdrawn her grievance. There will be a hearing next Monday in Town Hall, 1t 5:30 P.M., December 18, 2006, on the grievance of Mr. Chris Reeves.

New Business

- A. Library Painting – an alternative proposal. Mr. Richard Lombardi has proposed to restore the woodwork, which has painted out and appears to contain no lead, to its natural state. The work would cost approximately \$5,000 to \$6,000. Mr. Lombardi will do some preliminary work on the bricks of the fireplace and the woodwork of the mantle. Suffolk County will still do the open painting.

- B. Library donations. Mr. Cronin announced the generous donations of \$100 from Ann and Charles and \$100 from Ruth P. Housman.

General Business

- A. FY07 State Aid. The library will receive \$21,804.74 from State Aid.
- B. Requests for transfer from State Aid Mr. Dalton made the motion to withdraw \$2,000 from State Aid for Administration. Mr. Alexanian seconded the motion which carried unanimously.

Mr. Dalton then moved to transfer from State Aid to replace a Children's Library computer and for computer technology. Ms. Peabody seconded the motion which passes unanimously after Discussion.

- C. Fine money? Mr. Cronin reported that Mr. White, Town Manager, is In favor of the library keeping all fine money rather than turning it in to the Town.
- D. Mr. Cronin's petition for December 23, 2006 and for December 30, 2006. Mr. Alexanian, on the recommendation of the Director, moved to close the library for one-half day on Sautrday, December 23, 2006 and for one-half day on Saturday, December 30, 2006. Ms. Peabody seconded the motion. Spirited discussion ensued. The motion carried as three members approved the motion – Mr. Tranfaglia, Mr. Alexanian and Mr. Tyrell, while two members apposed the motion – Mr. Dalton and Ms. Peabody.

Dates of subsequent meetings

The trustees will meet next in the Hazlett Meeting Room at 6:30 P.M. on Wednesday, January 10, 2007 and subsequently at 6:30 On Wednesday, February 7, 2007, Thursday, March 15,2007 and Wednesday, April 11, 2007

Adjournment

Mr. Dalton moved to adjourn the meeting at 7:07 P.M. Ms. Peabody seconded the motion but the adjournment vote of unanimity was delayed until 7:21 P.M. as trustees debated Mr. Cronin's request for Saturday dismissals.

RST

