



**Board of Trustees
Winthrop Public Library & Museum
2 Metcalf Square
Winthrop, Massachusetts 02152-3159**

**Meeting: Tuesday, April 4, 2017
5:30 pm
Bergman Room**

Agenda

Call to order

Approval of Minutes from March 2017 meeting

New Business

Library hours for May and June, and summer (July thru Labor Day)
Request from patron regarding gift book

Chairperson Report

Director's Report

Circulation

Finances year to date

New children's librarian, Mary Kate Schulte

Annual Town Spring Forum, April 18th

Public Comments

Adjournment

Next Meeting: Tuesday, May 2, 2017

Winthrop Public Library

Trustee Meeting May 2, 2017 5:30 pm

Minutes of April 4, 2017 meeting:

Approval of Summer Hours: Library to close at 5:00 pm on Fridays

Request of a library patron to return donated book on Mass. State Police to replace copy of book burned in a recent fire at the State Police Museum.

Trustees agreed it would be a bad precedent to return donated materials. Friends of the Library agreed to purchase a copy of this text (Enforcement Odyssey) and present it to State Police Museum.

No new business:

Discussion of recent acquisition Enduring Vietnam by James Wright

Circulation rebounded in March after a temporary drop

Missing painting from the library collection by artist Thomas Hewes Hinckley-picture of several stags in a forest and mountain scene. Investigation was begun by staff member ~~Librarian~~ to track it down. As of 5/1/17 it was located in the E.B. Newton lobby.

Budget submitted by Library Director Diane Wallace: Staff raises not included in this initial submission.

Town Forum: ^{Lib Dir} Presentation ^{about} to the various groups in the town who have donated money over and above the town budget to the library.

Computers: Replace 4 for staff use., 3 public use computers total outlay \$4,182.00. \$1,000.00 from Noble to pay for the new computer. The board approved the purchase of the computers

Fax machine to be removed and line cancelled.

No public Comments

Adjourned at 6:10 next meeting May 2, 2017 at 5:30

Thomas Conolly
Sec.

Winthrop Public Library & Museum
New Hours for May and June 2017
For your convenience!



Monday: 10 am—6 pm

Tuesday: 11 am—8 pm

Wednesday: 10 am—8 pm

Thursday: 11 am—8 pm

Friday: 10 am—5 pm

Saturday: 10 am—5 pm

Hours begin May 1 thru June 30.

The Children's Room is OPEN these hours too!!

