

Winthrop Public Library
Trustee Meeting June 6, 2017
Minutes of the May 2, 2017 Meeting

Meeting began at 5:34

Motion to accept Minutes from the last meeting accepted.

Items: Free library to be placed at the ferry landing. It is comprised of two shelves with plexiglass door. Installation is scheduled within the next two weeks.

Steve Calla and the Harbor Master will determine its location. The details for the christening of the library will be discussed at the June meeting.

Budget: ~~3,000.00~~ 3,000.00 cut from the budget.

There is a savings from the staff salary acct, due to the late hiring of the new ~~assistant~~ librarian in April. \$24,000.00 left on the table from salary account due to late start of the new librarian.

Job Descriptions: These are currently in progress for all library staff.

The library will be closed on Saturdays during the summer starting on Memorial Day till Labor Day

Grant Application is pending for handicapped accesability to the parking lot and the Hazelett Room.

~~_____~~: There is a need to consider a pay raise for Director Wallace.

Closed meetings : No more closed meetings all meeting s must be advertised in advance per town council.

Consensus: That the Library is in great shape many new and innovative programs this past year. A two page greeting to all new patrons will be issued.

State Aid : \$8,442. 24 received from the state

Clown Show: Huge success, full page ^{story}aid in the Winthrop Transcript

Discussion about the various programs offered by the library that people are unaware off. Topic was how to change this to make the public more aware of the library offerings.

Artist May 13. Smile Project at 12:00

Adjournment at 6:08, next meeting schedules June 6,2017 at 5:30

Thomas Connolly
Secretary



Massachusetts Libraries

BOARD OF LIBRARY COMMISSIONERS

April 26, 2017

Ron Bergman, Trustee Chair
44 Pleasant St.
Winthrop, MA 02152

re: Winthrop Public Library and Museum

The Board of Library Commissioners is pleased to issue a second and final State Aid to Public Libraries award to the Town of Winthrop in these amounts:

FY2017 Library Incentive Grant (LIG)	\$ 4,511.56
FY2017 Municipal Equalization Grant (MEG)	\$ 3,673.09
FY2017 Nonresident Circulation Offset Award	\$ 257.59
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Total	\$ 8,442.24

The state treasurer's office will issue this payment as an electronic transfer within the next few weeks.

Winthrop will have received a total of \$ 16,884.47 in FY2017 State Aid to Public Libraries funds.

State Aid to Public Libraries may not be used toward meeting the Municipal Appropriation Requirement, as stated in Chapter 133, Acts of 2016 of the Massachusetts Legislature. Annual state budget language also requires that "any payment made under this item shall be deposited with the treasurer of the city or town and held as a separate account and shall be expended by the public library of such city or town without appropriation" (Ch. 133, Acts of 2016).

We have notified your municipal treasurer about this FY2017 State Aid to Public Libraries payment. However, you should contact the treasurer and/or accountant about the award amounts and confirm that the funds will be made available to the library.

Sincerely,

Dianne L. Carty
Director

cc: Winthrop Public Library and Museum, Winthrop
Treasurer, the Town of Winthrop