

Board of Trustees
Winthrop Public Library & Museum
2 Metcalf Square
Winthrop, Massachusetts 02152-3159
Meeting: Thursday, January 11, 2018
5:30 pm
Bergman Room

Agenda

Call to order

Approval of Minutes from November 2017 meeting

New Business

Donation from Mr. James Athens

Chairperson Report

Old Business

Winthrop Art Association request to hang artwork (continued)
Friends of the Library

Director's Report

Circulation
FY19 budget preparations

Public Comments

Adjournment

Next Meeting: Thursday, February 1, 2018

Board of Trustees
Winthrop Library and Museum
2 Metcalf Sqw.
Winthrop Ma. 02142 -3159
Minutes Jan .11,2018 Meeting
5:30 pm Bergman Room

Trustees in Attendance: Ron Bergman(Chairman), Gillian Teixeira(Vice Chairperson), Thomas Connolly (Secretary), Donald Sullivan, Betty Peabody, Virginia Wallace,

Meeting called to order 5:35.

New Business: James Athens Winthrop High School alumnus class of 1967 wishes. To make a large donation to the library in the \$100,000.00 range. He wishes these funds to be donated directly to the library. One stipulation, some of the funds ^{MAY} be used to facilitate handicap access to the facility. Future application of the gift to be discussed in future meetings of the board.

Old Business:

Winthrop Art Association wants to hang pictures in the library on a special moulding to be installed.

Ron Bergman chairman of the Friends of the Winthrop Library is looking to step down from his position and is looking for new leadership to take over the organization.

Shelving and Carpeting for the children room. Insurance from water damage cause by. The recent flood, and state aid to cover \$8,000.00. the towns portion of the costs would be ~~\$45,000.00~~ 0.

Vice Chairperson Gillian Teixeira proposed a grand opening celebration once renovations to the Childrens' Room are complete.

Installation of AED unit discussed. The issue of staffing and training in was discussed. The matter was tabled for future discussion. Director Wallace looking into acquisition of the unit.

Public Comments: None.

Next meeting Tues. Feb. 6, 2018 at 5:30pm.

Meeting adjourned at 6:09 pm.

Thomas Connolly
Sec.