

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

Meeting: Tuesday, February 6, 2018
5:30 pm
Bergman Room

Agenda

Call to order

Approval of Minutes from January 2018 meeting

New Business

Trustee Elections
Building Concerns- Hyde building roof
Staff desk chairs

Chairperson Report

Old Business

Children's Room shelving, etc.
Friends of the Library

Director's Report

Circulation
FY19 budget submittal

Public Comments

Adjournment

Next Meeting: Tuesday, March 6, 2018

Board of Trustees

Winthrop Library and Museum 2 Metcalf Sq.

Winthrop Ma. 02152-3159

Minutes Feb. 6, 2018 Meeting 5:30 pm

Trustees in attendance: Ron Bergman (Chairperson), Gillian Teixeira (Vice Chairperson), Thomas Connolly (Secretary), Donald Sullivan, Betty Peabody, Diane Wallace Library Director.

Meeting called to order at 5:35:

New Business:Trustee election, nominated :Ron Bergman as Chairperson, Gillian Teixera as Vice Chairperson, both elected unanimously.

Chairmans report: Nothing new.

Hyde Building Roof: Dates from the 1970's, in desperate need of replacement. Spoke to Mike McDuffy who will asses the roof costs in detail. Preliminary estimate is in the neighborhood of \$60,000.00 roughly \$10.00 per sq. ft. Director Wallace to approach the Town on the subject of a capital improvement that should be born by the town.

Replacement of staff desks, chairs cost of chairs approaching. 200.00 each, money to come from the Hyde Fund approx. \$600.00.

Directors Report:Bid from Tucker Library Interiors, they are offering a 60% discount for the work Cost of new carpeting, painting, Shelving \$ 8,351.31 from the Town, \$45,000.00 from insurance settlement. Vote to approve \$6,000.00 from state aid for the work

Suggestion made to rent moveable book carts, Furniture issue to be discussed during the March meeting . Mr Bergman found \$1,000.00 in an old Friends of the Library Account. He has offered these funds for the purchase of new furniture.

Cultural Council agreed to fully fund Summer Outdoor Jazz Concert,\$450.00 to the Delvena Theatre Co., 75.00 from the Friends: Salem Witch Hysteria.

Hula Hoop with Pat Suwalski 275.00 from Cultural Council, 106.00 from the Friends.

Brysen Lang: Magic, Music, and Comedy 425.00 fully funded by the Cultural Council.

Total 2,120 for these programs. \$1,939.00 from the Cultural Council, \$181.00 form the Friends of Winthrop Library.

James Athens gift of \$100.000.00 deposited .

No Trespass Order on Anthony Perrier issued by Trustees.

No public comment. Meeting adjourned at 6;00 Next meeting March 6, 2018 at 5:30pm