

Board of Trustee
Winthrop Public Library and Museum

Board meeting minutes for May 9, 2019

Attendance – Ron Bergman, Donald Sullivan, Gillian Teixeira, Betty Peabody and Director Diane Wallace

- Meeting called to order
- No Minutes
 - Gillian Teixeira will write them up before next meeting
- New Business
 - No new business
- Chairperson report
 - Virginia Wallace resignation
 - Letter of registration read
 - Board would like to recognize Ms. Wallace for her service to the library and town.
 - Manal Khan – submitted a letter of intent to join the Board of Trustees
 - After review it was found that Ms. Khan was not eligible.
 - Spoke about Friends of Library and a fall membership drive
- Old Business
 - Roof
 - Getting pricing
 - Still no signed memorandum from Town
 - Joint town council meeting
 - Proposed date is May 21
 - No candidates
 - If none are received this week this meeting will have to be postponed.
 - Civic engagement event
 - Planned for May 15
 - Library will be giving out bags and magnets
 - Director Wallace believes this is going to be a well-attended event
 - More than 20 groups signed up for tables
- Directors report
 - Summer reading
 - Mary Kate has everything ready and under control
 - She has a calendar with events for full summer together
 - Has ordered most supplies needed
 - Will be going to the ATC school to talk about the event to all students
 - Missing painting

- A painting was sent out for appraisal by past director. Painting was never returned.
 - Painting was found at EB Newton.
 - A letter was sent to Town manager and it has been returned to the library
 - Join event
 - The Library, Parks and Rec and Senior center will be hosting a jazz concert on the lawn on July 25.
 - Senior volunteers
 - This year the library will only take one volunteer for about 60/70 hours
 - Circulation
 - Not finished, but looking good
- Public Comment
 - None
- Date for next Meeting
 - June 6, 2019 at 5:30pm in the Bergman Room
- Meeting adjourned