

Winthrop Public Library  
Board of Trustees

14 April 1993

- 1) Bills were signed
- 2) Call to order at 10:07 am by Mr Cronin.  
Members present - Messrs Cronin, Hazlett and Redgrave  
and new member Mrs. Greene.
- 3) Mrs. Greene was welcomed by the rest of the board.

~~4)~~ Mr Cronin stated that he wished to step down from the chair. It was decided to elect a new chair, but to defer the election of other officers until a later date. Mr Cronin proposed Mr Redgrave, and he was elected unanimously. Mr Redgrave took the chair, and thanked Mr Cronin for his very fine work.

4) A. Concern was expressed that expenditures had been made from depleted line items but before transfers, (from State Aid), had been made into the appropriate account. This is wrong and illegal.

Motion by Mr Hazlett; 'No expenditures over line item appropriations or requests for transfer of funds shall be made without a majority of signatures from the Board of Library Trustees' Seconded by Mr Cronin. Passed unanimously.

4) B. No recommendations were made at this time for next year's budget or warrant article(s).

~~5)~~ A. The lowest bid for the SPECIFIED carpet was approved.

~~B.~~ Fax agreement was approved.

C. After a discussion on Library security, it was strongly recommended that the Director immediately call the police if anything untoward happens.

D. It was unanimously voted to close the library on the Saturday of Memorial Day weekend. However, no lieu day may be taken by staff not scheduled to work on that day.

6) Motion by Mr Hazlett to send letter of thanks to retiring board member, Dick Kennedy, and to invite him to attend a future board meeting. Unanimously approved.

7) The next meeting was set for 6 May. Thereafter it was resolved to hold regular meetings on the second Thursday of each month. 8) Meeting was adjourned at 11:20 am.

Respectfully submitted,

Ed. Hazlett - Temporary Secretary

Motion to accept & then motion to rescind 5B (discussed but not approved)