

Board of Trustees  
Winthrop Public Library and Museum

Minutes

Trustees Meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, April 25, 2002.

Mr. Dalton called the meeting to order at 7:08 P.M. The following trustees were present: Stephen Dalton, Chairman; David Redgrave, Vice-Chairman; Donald Ford, John Meehan, and Richard Tyrell. Marjorie Hill-Devine, Library Director, was also in attendance.

Acceptance of Minutes

The motion to accept the minutes of March 27, 2002, was made by Mr. Redgrave and seconded by Mr. Ford. Unanimous.

Old Business--FY 2003 Budget

Discussion was held concerning the operating budget for 2003 and the kind of presentation to be made at Town Meeting, May 23, 2002.

New Business

Matthew Proctor, AFSCME Shop Steward, spoke for the union in its request for uncollected union dues for Mr. Edward C. Quinn, who resigned his part-time position on April 12, 2002. Mr. Proctor presented a cogent case, and the trustees promised to seek a just solution.

Elevator Items

Director Hill-Devine presented a letter and a proposal from Advanced Elevator Technologies, dated April 9, 2002, which described requirements and installation costs for the elevator to meet State standards.

General Business

1.) Mr. Ford made the motion to encumber \$650 from State aid to cover the costs of the administration expenses shortfall. Mr. Meehan seconded the motion, Unanimous.

2.) Discussion was held concerning the best ways to make known to the public the need for a qualified candidate to fill the unexpired term of Mr. Edward A. Hazlett.

3.) Owing to boiler problems, the meeting was a cool one.

Next Meeting

The Board will next meet on May 16, 2002, at 7:00 P.M. in the Edward A. Hazlett meeting Room.

Adjournment

The motion to adjourn was made by Mr. Redgrave, seconded by Mr. Ford. Unanimous.