

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees Meeting, Children's Library, Winthrop Public Library, August 15, 2002.

Mr. Dalton called the meeting to order at 7:02 P.M. The following trustees were present: Stephen Dalton, Chairman; David Redgrave, Vice-Chairman, John Meehan, and Richard Tyrell. Library Director Marjorie Hill-Devine was also present.

Mr. Donald Ford

Before the meeting began, we all stood to commemorate in silence and in prayer our deceased friend and esteemed colleague, Donald Ford.

Selectmen

Mr. Dalton announced that the Board will meet with the Selectmen on September 9, 2002, at 7:30 P.M. to name a successor to Mr. Ford.

Minutes

Mr. Redgrave made the motion to accept the minutes of July 2, 2002. Mr. Tyrell seconded the motion. The minutes were approved unanimously.

Mr. Redgrave then made the motion to accept the minutes of the Executive Session held on July 2, 2002. Mr. Tyrell seconded the motion. Unanimous.

Old Business

A. Mr. Tyrell made the motion to approve the Winthrop Public Library FY 2003 Action Plan. Mr. Redgrave seconded the motion. Unanimous.

B. The Draft of the proposed classification system to recruit and maintain library staff was held over for study until the next meeting.

C. Rear-Door

Ultimate Window has ^{not yet} ~~been dragging its feet on~~ ^{ed} installing the new door. The Director will issue the company a ten-day notification demand.

~~stay~~ D. Mr. Redgrave announced that the Nicosia memorial plaque ^{actual} ~~has been~~ ^{is being} ~~completed.~~ ^{has} No dedication date has been set.

been completed.

New Business

A. Discussion of CIPA/NCIPA requirements was held. The board will conduct a "publicly noticed open meeting or hearing on 'The Internet Safety Policy'" at its October meeting, as directed by the A.L.A.

B. Mr. Dalton read Mr. Donald Sullivan's letter of application for the trustee vacancy.

General Business

Mr. Dalton promised to write a letter of thanks to Ms. Doris Murachver of Washington Avenue, Winthrop.

Mr. Dalton noted that an Assistant District Attorney had contacted him regarding an inquiry that he had received from Mr. Meehan.

Next Meeting

The Board will meet next on September 19, 2002, at 7:00 P.M. in the Edward A. Hazlett Meeting Room.

Adjournment

Mr. Redgrave made the motion to adjourn at 8:40 P.M. Mr. Tyrell seconded the motion. Unanimous.

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