

## Town of Winthrop Frost Public Library & Museum

Board of Trustees meeting, 8 December 1992

### Minutes

1. Bills were signed.

2. Meeting called to order at 8:15p.

#### Trustees

Carol Douglas  
Edward Hazlett  
Richard Kennedy  
David Redgrave

and

Marjorie Hill-Devine  
Steve Dalton

were in attendance. In the absence of John Cronin, Mr. Redgrave took the chair.

3. Concern was voiced at the recent absences of minutes. It was agreed to raise this issue at the next meeting.

4. Old business - Drains. Mr. Dalton described the dye tests and exploratory excavation that had taken place, and explained the next steps to be taken. It appears that the Library's rain water has been connected to the wrong drain, and this is illegal. The cost of rectification will have to be determined.

5. New business

A. FY 94 budget. Ms Hill-Devine's proposed budget was discussed and unanimously approved. The question was raised whether pages should be paid at least the minimum wage.

B. The current financial situation was discussed. In particular the question of transferring State Aid to other line items was raised.

C. It was agreed to increase fines as of 1 January 1993, and to have an amnesty until 16 January.

6. Other business

A. There has been a request to hold a meeting in the Hyde room on a Sunday afternoon. This was denied.

B. WCAT arranged to videotape Library personnel and friends singing carols in the Library on Thursday 17 December. All were urged to attend.

C. The Staff Seasonal Party is to be held on 23 December at 6:00p in the Hyde room. All are invited.

7. Next meeting set for 19 January 1993.

8. Adjourned 9:25p.

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