

Board Of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, February 13, 2003.

Mr. Dalton called the meeting to order at 7:10 P.M. The following trustees were present: Stephen Dalton, Chairman; David Redgrave, Vice-Chairman; James Matarazzo, Betty Peabody, and Richard Tyrell. Marjorie Hill-Devine, Library Director, was also present.

Minutes

Mr. Matarazzo made the motion to accept the minutes of January 9, 2003. Ms. Peabody seconded the motion. Unanimous.

Mr. Matarazzo then made the motion to accept the minutes of the special meeting, February 6, 2003, with the notation that the correct figure under Scenario #2 is 8.3% and not 8%. Ms. Peabody seconded the motion. Unanimous.

Old Business - current year's budget

Mr. Dalton reviewed the meeting with the Selectmen held on Monday evening, February 10, 2003.

Ms. Hill-Devine presented the trustees with "Director's Recommendations for 2003."

Then, after thoughtful discussion, the trustees agreed to go to tomorrow's meeting with the Selectmen (8:15 A.M., February 14, 2003) prepared to offer a cut in the present budget of 4.7% or \$20,010.85, pursuant to the Selectmen's meeting of February 10.

New Business - Publicity and P.R.

Mr. Henry Dane has filmed several reflections on the value of the library. Dana Hersey has agreed to do the voice-overs.

Ms. Hill-Devine reported the good news that Library Week is shaping up wonderfully well, with commitments from Gary Goshgarian, and Gary Wolf (of Roger Rabbit fame).

General Business

Mr. Dalton expressed his continued interest in a thirty-minute library presentation on WCAT, and he spoke of enlisting the assistance of Mr. Ron Wayland.

The next meeting of the trustees will be held on March 6, 2003, at 7:00 P.M. in the Edward A. Hazlett Meeting Room.

Ms. Peabody, seizing a pause at 8:41 P.M., made the motion to adjourn. Mr. Matarazzo alertly seconded the motion which was then unanimously accepted.

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