

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, February 26, 2013, Hazlett Meeting Room,
Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 5:15 P.M. The following named trustees were present: James Matarazzo, Chairman; Betty Peabody, Richard Tyrell, and Virginia Wallace. The library was represented by Janice Flaherty, Administrative Assistant; Richard Allen, Technical Services Librarian, and Mary Connolly, Library Assistant.

1. Reading and acceptance of minutes. Ms. Peabody made the motion to accept as presented the minutes of January 16, 2013. Ms. Wallace seconded the motion which was then approved.

2. Chairman's update. Mr. Matarazzo reported that the library budget is expected to be level funded, the same as last year. The library has applied for \$35,000 for necessary repairs, but the town is facing bills for trucks that have broken down, and there is no money. There will be a forum on the budget on March 19, 2013, and the final budget will be due on May 1, 2013.

Owing to the retirement of Mr. Alexanian, the position of Vice-chairman is open. Ms. Peabody was named Vice-Chairman pro tem.

Mr. Matarazzo announced that \$5,790.80 additional State aid has been awarded to the library

There is to be a legislative breakfast to be held at Memorial Hall Library, Andover, from 8 to 9 A.M., on March 8, 2013. Ms. Wallace will attend the breakfast and represent our library.

Mr. Matarazzo distributed copies of "What are you reading?" compiled by Mr. Peter Solomon and Mr. Arthur Languirand, and appearing in Winthrop Public Library & Museum News and Notes. He warmly commended the men for their contribution.

Mr. Matarazzo has received a promise from B.K. Industries to brighten the library with some new paint which will be donated by Mr. Matarazzo.

The job description for the position of Library Director will appear in the Winthrop Transcript for two weeks.

Ms. Mary Lou Osborne has noted that Library minutes have not been posted on our web site. Mr. Matarazzo will look into the matter.

3. Date of next meeting. The trustees will meet next On Wednesday, March 20, 2013, at 5:00 P.M. in the Hazlett Meeting Room.

4. Motion to adjourn. Ms. Wallace, at 5:48 P.M., moved that this meeting be adjourned. Ms. Peabody readily seconded the motion which was approved without dissent.

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