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**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
THURSDAY, January 12, 2006 6:30 P.M.**

✓ 1. Bills to be signed 6:36 AM

✓ 2. Call to order and acceptance of previous minutes

3. Old Business

✓ a. Mission Statement

✓ b.- FY2007 Budget Submission

✓ c. - Handicapped Information rec'd

4. New Business

✓ a. Transfer from State Aid for new computers (2 at \$2,174.20 (1087.10 each through NOBLE) + \$530 for additional memory and bigger hard drives for the public computers - for a total transfer of \$2,704.20

✓ State Aid check for \$16,505.14

✓ 5. General Business

✓ 6. Date of next meeting 2/9, 3/9, 4/13, 5/11 06/8

✓ 7. Motion to adjourn

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, January 12, 2006.

Mr. Alexanian called the meeting to order at 6:37 P.M. The following trustees were present: Alex Alexanian, Vice-Chairman; Stephen Dalton, Betty Peabody, and Richard Tyrell. The library was represented by John Cronin, Director; Ann Gutting, Assistant Director, and Janice Flaherty, Administrative Assistant. Erin Flaherty, public member of the Capital Improvement Committee; Henry Dane, Friends of the Library, and Gerard DiFranza, Commission on Disabilities, also attended the meeting.

Minutes

Mr. Dalton moved to accept the minutes of the December 15, 2005, meeting. Mr. Alexanian seconded the motion. Unanimous.

Mr. Dalton then moved to accept the minutes of the special meeting on budget held on January 5, 2006. Mr. Alexanian seconded the motion. Unanimous.

Old Business

a. Mission Statement. Mr. Cronin will provide new copies of the Mission Statement at the next meeting.

b. Fy 2007 Budget Submission. The budget has been submitted to the Town Treasurer by Mr. Cronin.

Mr. Dalton made the motion formally to accept the budget for 2007 with the changes stipulated at the special budget meeting of January 5, 2006. Ms. Peabody seconded the motion to formalize the budget which was then unanimously adopted.

c. Handicapped information rec'd. Mr. Cronin informed the trustees that Ms. Marianne Hughes, Commission on Disabilities, had submitted the list of recommendations as promised. The trustees will be asked to study the list and establish priorities.

New Business

Mr. Cronin reported that the library may be painted from top to bottom by inmates of the Suffolk County House of Correction. Sheriff Cabral will provide the manpower and the library, the paint.

Transfer from State Aid for two new computers. Mr. Dalton moved to transfer the sum of \$2,704.20 from the State Aid fund to purchase two new computers along with additional memory and bigger hard drives for the public computers. Ms. Peabody seconded the motion which was then unanimously approved.

General Business

Ms. Janice Flaherty noted that the Helen Black Fund has been formally closed.

This year's State Aid check amounts to \$16,505.10.

Mr. Dane announced that the Friends of the Library are planning a children's program for Saturday, May 13, 2006, featuring Arthur and D.W.

Mr. Cronin noted that Mr. Tony Massaroti, Boston Herald sports writer, will grace the library in the near future.

Dates of Subsequent Meetings

The trustees plan to meet on the second Thursday of the next five months at 6:30 P.M. in the Hazlett Meeting Room--February 9, 2006, March 9, 2006, April 13, 2006, May 11, 2006, and June 8, 2006.

Adjournment

Mr. Dalton moved to adjourn the meeting at 7:16 P.M. Ms. Peabody alertly seconded the motion which was then embraced.

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ACCOUNT BALANCES AS OF 1/12/2006

ACCOUNT	APPROPRIATION	SPENT	BALANCE REMAINING
ADMINISTRATION	\$6,000.00	\$6,000.00	\$0.00
BUILDING MAINTENANCE	\$6,500.00	\$5,126.32	\$1,373.68
ELEVATOR MAINTENANCE	\$4,080.00	\$1,207.32	\$2,872.68
FULL TIME SALARIES	\$219,377.00	\$116,914.84	\$102,462.16
PART TIME SALARIES	\$87,697.00	\$46,910.73	\$40,786.27
LIBRARY MATERIALS	\$64,897.00	\$41,738.68	\$23,158.32
NOBLE	\$39,277.00	\$25,949.99	\$13,327.01
TECHNOLOGY SUPPLIES	\$4,000.00	\$2,843.76	\$1,156.24
UTILITIES	\$11,570.00	\$7,323.30	\$4,246.70
CLOTHING ALLOWANCE	\$450.00	\$449.91	\$0.09
CONFERENCE	\$1,000.00	\$511.49	\$488.51
TOTAL	\$444,848.00	\$254,976.34	\$189,871.66
BALANCE REMAINING		\$189,871.66	
LIBRARY STATE AID		\$30,184.69	
GEORGE HYDE FUND		\$14,479.47	
HAZLETT CHILDRENS FUND		\$1,429.37	
ANDREW CARR FUND		\$777.00	
NEW BOOK FUND		\$1,089.75	
TOTAL ASSETS		\$237,831.94	

