

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, January 16, 2013, Hazlett Meeting Room,
Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 5:03 PM. The following named trustees were present: James Matarazzo, Chairman; Betty Peabody, Richard Tyrell, and Virginia Wallace. The library was represented by Ann Gutting, Acting Director; Janice Flaherty, Administrative Assistant, and Richard Allen, Technical Services Librarian.

1. Reading and acceptance of minutes. Ms. Wallace moved to accept as presented the minutes of December 12, 2012, after the spelling of Mr. Barros' name was corrected. Ms. Peabody seconded the motion which carried unanimously.

2. Acting Director's update. Ms. Gutting reported that the internal posting of jobs for two pages has been made. The pay is to be \$9.14 per hour. After posting for one week, two weeks external posting will be made. Job Description: Library Pages was also submitted.

3. Chairman's update. Mr. Matarazzo announced that the bid for a feasibility grant had been withdrawn because of time constraints.

Mr. Matarazzo then presented his description of the Library Director's position to the trustees who gave their approval before he submits it to the Revere trustees.

Revere will pay the benefits for the successful candidate and, if after one year, the merger is not deemed a success, Winthrop or Revere can opt out of the arrangement.

Mr. Matarazzo reported the sobering news that Mr. Alexanian's health has prompted him to retire from the Board of Trustees. Mr. Alexanian has been a staunch and creative supporter of the work of the trustees and his steady hand will be a serious loss.

4. Old Business. Mr. Matarazzo publicly thanked Ms. Gutting for her continuing contributions as Acting Director.

Announcement was then made that the public copier has been installed and is a beauty.

5. New business. Discussion centered on security camera coverage, and Mr. Matarazzo promised to seek out answers concerning the legality of cameras, their positioning, and their efficacy.

6. Date of next meeting. The trustees will meet next on Wednesday, February 27, 2013, at 5:00 P.M. in the Hazlett Meeting Room.

7. Motion to adjourn. Ms. Wallace at 5:33 P.M. moved that this meeting be adjourned. Ms. Peabody quickly seconded the motion which was immediately adopted.

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