

**BOARD OF TRUSTEES
WINTHROP PUBLIC LIBRARY AND MUSEUM**

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES

Date of Meeting: Thursday, July 12, 2001
Time: 6:30 p.m.
Place: Hyde Meeting Room, Winthrop Public Library
Present: Stephen Dalton, Chairman; David Redgrave, Vice Chairman; John Meehan, Secretary, Donald Ford, Trustee.
Call to Order: 7:02 p.m.
Date of Future Meeting Thursday, July 26, 2001, 6:30 p.m..

VACANCY ON BOARD OF TRUSTEES:

Discussion was held regarding the selection by the Board, of a candidate to fill a vacancy on the Board, who's name will be presented to the Board of Selectmen at a joint meeting of the Board of Selectmen and the Board of Trustees, on July 23, 2001, to be held at the Selectmen's office in accordance with Town Election procedures.

Board votes unanimously to submit the name of Mr. Richard Tyrell.

MOTION TO ADJOURN:

Mr. Redgrave moves to adjourn. Mr. Ford seconds.
Meeting adjourns at 7:08 p.m.

Signed:


John J. Meehan
Secretary