

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

MINUTES OF BOARD OF TRUSTEES MEETING

Date of Meeting: THURSDAY, JULY 26, 2001

Time: 6:30 p.m.

Present: Stephen Dalton, Chairman; David Redgrave, Vice Chairman; John Meehan, Secretary; Donald Ford, Trustee; Richard Tyrell, Trustee

Staff Present: Marjorie Hill-Devine, Director; Ann Gutting, Assistant Director

Observers: None :

Call To Order: 6:30 p.m.

Date of future meeting: Thursday, August 23, 2001, 6:30 p.m.

WELCOME NEW TRUSTEE:

Chairman Dalton introduced Mr. Richard Tyrell, a retired college professor, and new member of the Board who was warmly welcomed by all present.

SIGNING OF BILLS:

Bills were circulated for trustee signatures.

APPROVAL OF MINUTES OF MEETINGS:

JUNE 28, 2001 REGULAR

JULY 12, 2001, SPECIAL (Trustee Vacancy)

Both minutes approved unanimously with corrections.

DIRECTOR'S REPORT

Director Hill-Devine and assistant Director Ann Gutting gave report to Board which included an announcement of the awarding of an \$18,368 grant to the Library by the MBLC. A further, detailed report will be presented to the Board by Ms. Gutting at the next Trustees meeting. The report also covered the impact upon the library of the newly implement patron placed holds; a statistical data report; personnel assignments report and report on the continuing work regarding the library's computer and software upgrades and an invitation to a NOBLE orientation session.

OLD BUSINESS

LIBRARY EVALUATION

Tabled till next meeting

NEW BUSINESS

LUNCH ALLOWANCE -Request for staff lunch allowance not to exceed \$1,000 for employees attending work-connected meetings.

Mr. Meehan motions. Mr. Redgrave seconds. Vote unanimous. Motion passed.

DIRECTOR'S ANNUAL MERIT PERFORMANCE EVALUATION

Discussion. Chairman will handle.

REQUEST THAT DIRECTOR BE TEMPORARILY EXCUSED FROM BOARD MEETINGS

Withdrawn.

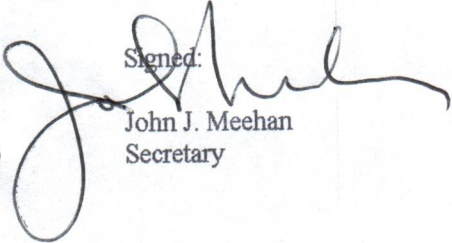
OTHER

Director's request that staff members be allowed to attend a Mass. State Treasurer's Office-sponsored conference. Discussion held. Request tabled for further discussion.

ADJOURN

8:33 P.M.

Signed:


John J. Meehan
Secretary