

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, June 18, 2003.

Mr. Dalton called the meeting to order at 7:14 P.M. The following trustees were present: Stephen Dalton, Chairman; James Matarazzo, Vice-Chairman; Betty Peabody, John Tranfaglia, and Richard Tyrell. The library was represented by Marjorie Hill-Devine, Director, and Ann Gutting, Asst. Director.

Minutes

Mr. Tranfaglia made the motion to accept the minutes of May 15, 2003. Ms. Peabody seconded the motion. Unanimous.

Member Resignation

Mr. Dalton announced that Mr. David Redgrave had formally resigned from the Board of Trustees.

Discussion was held concerning Mr. Redgrave's replacement on the Board. The Board of Selectmen will choose a candidate to fill this vacancy at its meeting on June 30, 2003.

Old Business

B. The new Meeting Room Policy was submitted by Ms. Hill-Devine and Mr. Tranfaglia. After a few modifications were suggested and accepted, and pending approval of the language and the legal merit, Mr. Matarazzo made the motion that the trustees accept the document. Ms. Peabody seconded the motion. Unanimous.

A. A discussion of Foundation possibilities followed. Additional research is promised.

C. Ms. Gutting reported that the LSTA grant will end in August. The trustees agreed with Mr. Dalton when he said that some way must be found to keep this program running. Ms. Hill-Devine will seek the advice of the town accountant to sustain this program.

New Business

A. Ms. Hill-Devine submitted a copy of the library contract agreement. ← ?

Ms. Hill-Devine reported that a portion of the last payroll would have to be met from State aid.

Mr. Matarazzo moved that the trustees spend out of State aid any amount up to \$5,000 to cover the pay of full-time personnel. Ms. Peabody seconded the motion. Unanimous.

B. Patriot Act--remains unfinished.

General Business

Ms. Hill-Devine noted that Phillips Andover Academy has joined NOBLE.

Ms. Hill-Devine reported that a patron has failed to return some 20 video tapes. A constable will serve a notice on this patron.

Date of Next Meeting

The trustees plan to meet next on July 24, 2003, at 6:30 P.M.

Mr. Matarazzo made the motion to adjourn at 8:58 P.M. Mr. Tranfaglia seconded the motion. Unanimous.

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