

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, June 2, 2005.

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

Minutes

Ms. Peabody moved that the minutes of April 14, 2005, be accepted. Mr. Alexanian seconded the motion. Unanimous.

Old Business

a. FY 06 Budget. Ms. Gutting submitted detailed figures on the budget for 2006. With the promise of this budget, the trustees plan to re-open the library on Mondays, beginning June 27, 2005, from 1:00 P.M. to 9:00 P.M.

b. New Director update. All the paper work for the new Director has been submitted with the exception of the CORI report which is expected soon.

c. Union negotiations. The next union meeting, of two that are projected, is scheduled for 10:00 A.M. Tuesday, June 28, 2005.

d. Boiler repairs. Estimates are being collected, and the warranty is being checked.

e. Status Working Paper report. Mr. Matarazzo related that the report has been forwarded to the Capital Improvement Committee, Mr. Paul Marks, Chairman, to the Board of Selectmen, to the Handicap Accessibility Committee, and to the Advisory Committee.

New Business

Mr. Matarazzo submitted a paper from One Source containing the useful article "The Value of Libraries," written by Stephen Abram, SIRSI Vice President of Innovation.

General Business

Mr. Dane fielded questions on the authors meetings that have garnered general acclaim. He also noted that the Friends of the Library plan to meet at the end of the month, and that a news letter is in the Friends future.

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Next Meeting

The trustees will meet next on July 7, 2005, in the Hazlett Meeting Room, at 6:30 P.M.

Adjournment

At precisely 7:40 P.M., Ms. Peabody, after the trustees had agreed to come into the library on or about June 28, 2005, to sign bills, made the clear call for adjournment. Mr. Alexanian quickly seconded the motion. Unanimous.

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