

Winthrop Public Library & Museum

Board of Trustees

Minutes of Trustees Meeting

June 25, 2013, Hazlett Meeting Room, Winthrop Public Library

Mr. Matarazzo called the meeting to order at 5:05 pm. The following named Trustees were present: James Matarazzo, Chairman; Betty Peabody, Vice Chairperson; Virginia Wallace, Ron Bergman, Marie Ferri. The library was represented by Janice Flaherty, Administrative Assistant; Richard Allen, Technical Services.

1. Reading and acceptance of minutes. Ms. Peabody made the motion to accept, with amendments, the minutes of May 29, 2013. Mrs. Ferri seconded the motion, which passed without dissent.
2. Chairman's Update
Ann Gutting has retired and moved to Indiana.
The Chair suggested and the Trustees approved the next reading to be held on September 17, 2013 at 5:00 pm.
3. New Business
Acting on the recommendation of Rich Allen, the Trustees approved a Barcode Duplicator and three new staff computers. Mr. Allen also reported the presence of ants near the circulation area, and two leaks; one in the skylight and one over the front middle windows.
Jan will send Thank You notes after Maria composes and addresses them.
There will be no Trustee meetings in July and August. Authorization was given to Dr. Matarazzo for most of the needs that may arrive over the summer months. Motion to approve was presented by Ron Bergman, and seconded by Betty Peabody.

The next meeting of the Trustees will be held on Tuesday, September 17, 2013, at 5:00 pm, in the Hazlett Meeting Room.

The Trustees adjourned for Executive Session.