

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees Meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, March 27, 2002.

Mr. Dalton called the meeting to order at 6:41 P.M. The following trustees were present: Stephen Dalton, Chairman; David Redgrave, Vice-Chairman; Donald Ford, and Richard Tyrell. The following staff members were present: Marjorie Hill-Devine, Director, and Ann Gutting, Asst. Director.

Acceptance of Minutes

Mr. Redgrave made the motion to accept the minutes of February 21, 2002. Mr. Ford seconded the motion which was then unanimously approved.

Library Week, April 15, 2002

Mr. Ford made the motion to allocate \$550.00 from Library State Aid to underwrite the programs planned for Library Week. Mr. Redgrave seconded the motion. Unanimous.

Handicap Ramp

Mr. Dalton and Mr. Ford agreed to appear before the Advisory Committee to outline the bids for the handicap ramp and to present what they consider to be the best plan for the library.

State Aid

Mr. Ford made the motion to encumber \$1,000.00 from State Aid in anticipation of the need for technology supplies. Mr. Redgrave seconded the motion. Unanimous.

FY 2003

Discussion centered on funding the position of Preservation/Assistant Reference Librarian and NOBLE.

Mr. Ford agreed to represent the trustees on April 4, 2002, at the Advisory Committee meeting. He will answer questions on the warrant article filed in regard to the falling plaster and inadequate lighting which have rendered the third floor of the library unusable.

New Business

The Director submitted the 2001 Annual Report which was well received by the trustees.

Next Meeting

The Board will meet next on April 25, 2002, at 7:00 P.M. in the Edward A. Hazlett Meeting Room.

Adjournment

The motion to adjourn this brisk meeting of 55 minutes was made at 7:36 P.M. by Mr. Ford and seconded by Mr. Redgrave. There was no dissent.