

Board of Trustees  
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, March 24, 2005.

Mr. Matarazzo called the meeting to order at 6:42 P.M. The following trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice-Chairman; Betty Peabody, John Tranfaglia, and Richard Tyrell. The library was represented by Ann Gutting, Acting Director, and Janice Flaherty, Administrative Assistant. Erin Flaherty, public member of the Capital Improvement Committee, also attended, as did Henry Dane of the Friends of the Library.

Minutes

Ms. Peabody moved that the minutes of February 17, 2005, be accepted. Mr. Alexanian seconded the motion. Unanimous.

Old Business

- a. Update: Union negotiations (Mondays & Contract). The library is still awaiting a time and place for a meeting. Mr. Alexanian urged haste.
  - b. Update: New Copiers arrived. Two new copiers have arrived.
  - c. Advisory Committee. Mr. Matarazzo's presentation and poster of the library budget on 2/28/05 was well received by the Advisory Committee. During the meeting the aforementioned poster was prominently held for inspection by Mr. Alexanian.
- Mr. Alexanian moved that the budget request of \$445,543.00 for 2006 be officially endorsed by the trustees. Ms. Peabody seconded the motion which was then unanimously adopted.
- d. Search for Director. Mr. Matarazzo and Mr. Tranfaglia are aggressively involved. They will interview a prospect in the near future.
  - e. Facilities update. Plans for the improvement of facilities are on hold, but positive forward movement is anticipated.

New Business

- a. Report of the Chairman. Mr. Matarazzo submitted copies of his report for 2004 to the trustees, who read it approvingly.
- b. Meeting with the Town Accountant. Ms. Gutting and Mr. Alexanian reported that their meeting with the Town Accountant on the budget for 2006 went very well.

General Business

Request money from State Aid for Elevator Maintenance (April, May, June): \$891.12. Mr. Tranfaglia moved that the sum of \$891.12 be taken from State Aid to pay the elevator maintenance bill. Ms. Peabody seconded the motion. Unanimous.

Date of Next Meeting

The trustees will meet next on April 14, 2005, at 6:30 P.M. in the Edward A. Hazlett Meeting Room. A subsequent meeting is scheduled for May 26, 2005, at the same time and place.

Adjournment

Mr. Alexanian made the motion to adjourn at 7:23 P.M. Ms. Peabody seconded the motion which was then unanimously endorsed.

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