

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, March 20, 2013, Hazlett Meeting Room,
Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 5:05 P.M.
The following named trustees were present: James Matarazzo, Chairman;
Ron Bergman, Betty Peabody, Richard Tyrell, and Virginia
Wallace. The library was represented by Janice Flaherty, Administrative
Assistant, Richard Allen, Technical Services Librarian, and
Mary Connolly, Library Assistant.

Mr. Matarazzo welcomed Mr. Ron Bergman to the Board of Trustees.
He was warmly welcomed as a new member of the Board and received
the enthusiastic applause of the members.

1. Reading and acceptance of minutes. Ms. Peabody moved to
accept the minutes of February 28, 2013, as presented. Ms. Wallace
seconded the motion which was unanimously approved.

2. Chairman's update. Mr. Matarazzo announced that the Director's
vacancy will be posted internally in Town Hall for one week and
after that week will be posted in the Winthrop Transcript for one
week. It was also noted that the Director's job posting will be
carried on the Simmons University and MBLA job lines.

Mr. Matarazzo also announced that the Town Clerk has notified
him that Ms. Peabody, Mr. Tyrell, and Ms. Wallace are all up for
election in the fall

Mr. Matarazzo, focusing on the two Pages that the library hopes to
add, pointed out that the two students will be on contract
until the end of the fiscal year, June 30, 2013. One will be
assigned day work, the other evening work.

Mr. Matarazzo, who constantly sheds light, noted that three spot-
lights are to be fixed or working bulbs are to be added; one in the
foyer is notably out.

Mr. Matarazzo also mentioned that 1,000 gallons of heating oil
are to be ordered.

3. Old business. Ms. Peabody was elected as the new Vice-
Chairman to replace Mr. Alexanian, and Ms. Ferri was elected to
assume the treasurer's job that has been held by Ms. Peabody. The
votes were unanimous for these two ladies.

4. New business. Mr. Matarazzo explained that, although trustees minutes are not posted on the web, they are available on request, to anyone wishing them.

5. Executive session. Ms. Peabody moved that the trustees move into Executive session. Mr. Bergman and Ms. Wallace seconded the motion which took effect at 5:34 P.M.

Ms. Peabody moved that the trustees withdraw from Executive session at 5:40 P.M. The motion was seconded by Mr. Bergman and approved at 5:41 P.M.

6. Date of next meeting. The trustees will meet next on Wednesday, April 24, 2013, at 5:00 P.M. in the Hazlett Meeting Room.

7. Motion to adjourn. Ms. Wallace moved to adjourn this regular meeting at 5:46 P.M. The motion was seconded by Mr. Bergman and immediately approved.

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