

Board Of Trustees  
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, March 24, 2003.

Mr. Dalton called this special meeting to order at 7:52 P.M. The following trustees were present: Stephen Dalton, Chairman; James Matarazzo, and Richard Tyrell. Ms. Ann Gutting, Asst. Director, and Mr. Henry Dane, Friends of the Library, were also present.

No official action could be taken owing to the lack of a quorum, but a meeting was held, and discussion centered on "Fiscal Survival Strategy." All agreed that the paucity of information made definite plan-making nearly impossible, but Mr. Matarazzo and Mr. Dalton agreed to make inquiries that might be of assistance in our next meeting.

Mr. Dalton agreed to revise a letter for publication that he had submitted to the Board for discussion.

Mr. Matarazzo made the motion to adjourn at 8:49 P.M. Mr. Dalton seconded the motion. Unanimous.

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