

Board of Trustees
Winthrop Public Library

Minutes

Trustees meeting, Edward A Hazlett Meeting Room, Winthrop Public Library, March 6, 2003.

Mr. Dalton called the meeting to order at 7:20 PM. The following trustees were present: Stephen Dalton, Chairman; David Redgrave, Vice-Chairman; James Matarazzo, Betty Peabody, John Tranfaglia, Ann Gutting, Asst. Director, Marjorie Hill-Devine, Director.

Minutes

David Redgrave made the motion to accept the minutes of February 13, 2003. Mr. Matarazzo seconded the motion. Unanimous.

There was a brief discussion about the upcoming library trustee election.

Old Business - current year's budget.

Discussion of budgets from other departments

Typo error will be corrected

Special Town meeting discussion

Discussion on state aid waivers presented by MHD. Book obligation amount discussed.

Jim Matarazzo said that Ron Wayland would be delighted to produce a video about the NOBLE system at WPL on WCAT.

New Business

Annual Report discussion

FY 2004 budget discussion. Mr. Dalton suggested that we attend Advisory Comm. Meeting of FY 2004 budget.

Globe donation from the WHS Class of 1947. An acknowledgement should be printed in the Winthrop Transcript.

General Business

Facilities Usage Report. Confidentiality policy update. Ann Gutting gave details of government regulations. Short discussion about what sort of groups would be allowed to use the library as a meeting place.

A proposal to endorse materials selection is made. David Redgrave approves in principle on policy. Jim Matarazzo seconds the motion. Vote is unanimous.

John Tranfaglia questions what kinds of collections the library wants to be known for having. He suggests a one-time use policy for groups.

Final vote will be on the next meeting agenda.

The next meeting of the trustees will be held on April 3, 2003 at 7PM in the Edward A. Hazlett Meeting Room.

David Redgrave made a motion to adjourn at 8:47PM. Jim Matarazzo seconded the motion that was then unanimously accepted.

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