

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, May 6, 2004.

Mr. Dalton called the meeting to order at 6:35 P.M. The following trustees were present: Stephen Dalton, James Matarazzo, Alex Alexanian, and Richard Tyrell. The library was represented by Ann Gutting, Acting Director, and by Janice Flaherty, Administrative Assistant. Mr. and Mrs. Henry Dane, Friends of the Library, and Stephen Nichols also attended the meeting.

Mr. Matarazzo moved to accept the minutes of April 15, 2004, as written. Mr. Alexanian seconded the motion. Unanimous.

Mr. Dalton presided as the re-establishment of officers took place, following the recent town election.

Mr. Dalton moved that Mr. Matarazzo be elected chairman. The motion was then amended by Mr. Matarazzo to include Mr. Dalton as vice-chairman. Mr. Alexanian seconded the motion which was then unanimously approved.

Mr. Matarazzo, taking the chair, then moved that Mr. Tyrell be elected secretary. Mr. Dalton seconded the motion. Unanimous.

Mr. Matarazzo made the motion that Mr. Alexanian assume the role of treasurer. Mr. Dalton seconded the motion. Unanimous.

Special Business

Ms. Gutting shared notes with the trustees from her discussion with Mr. Michael Bertino.

Ms. Gutting reported that the 12% materials line item could be met, according to Ms. Dianne Carty, MBLC, if the library were to spend \$20,110.40 from its funds by 6/30/04. The library could then apply for certification, having met the 12% requirement.

Mr. Dalton moved to allocate \$20,110.40 from Library State Aid to boost the appropriation for library materials to levels that will meet the 12% for the state to consider maintaining certification. Mr. Matarazzo seconded the motion. Unanimous.

Mr. Dane suggested that this was the proper time to present the signed petition papers supporting the library, and the trustees gave their complete support.

General Business

A discussion of the summer hours followed, and Ms. Gutting pointed out that the library has traditionally been closed on Saturdays during the summer. Further discussion was promised for the next meeting.

Mr. Dalton reminded the trustees of the need to begin a search for a new library director.

Mr. Dane told the trustees of the opportunity to present an informational meeting on WCAT on next Tuesday, May 11, or Wednesday, May 12.

Next Meeting

The trustees will meet next on Tuesday, May 25, 2004, in the Edward A. Hazlett Meeting Room.

Adjournment

Mr. Alexanian made the motion to adjourn at 7:45 P.M. Mr. Dalton seconded the motion with Mr. Matarazzo's verbal approval. The motion carried unanimously.

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