

**BOARD OF TRUSTEES
WINTHROP PUBLIC LIBRARY AND MUSEUM**

MINUTES OF BOARD OF TRUSTEES MEETING

Date of Meeting November 26, 2001 (Special Meeting)

Place: Hyde Room, Winthrop Library

Trustees Present: Stephen Dalton, Chairman; David Redgrave, Vice Chairman; Jack Meehan, Secretary; Donald Ford, Trustee, Richard Tyrell, Trustee.

Staff Present: Marjorie Hill-Devine, Director; Ann Gutting, Assistant Director and Reference Librarian.

Call to order: 7:04 p.m.

Date of Future Meeting: Thursday, December 13, 2001, 7:00 p.m. Hyde Room, WPL.

RETAINING OF MANAGEMENT CONSULTANT

Discussion held regarding instructions by the Board of Selectmen that: "the Board of Library Trustees should retain the services of a management consultant to work with the Board in finding a solution to improving the working relationship between the Board of Trustees and the Library Director." - (Ltr. of Oct. 3, 2001, Exec. Sec. Wilder to Chairman Dalton).

Mr. Redgrave moves, Tyrell seconds, that Mr. Gordon Gottlieb of the Technical Development Corp., of Boston be retained.

Vote Aye: Dalton, Redgrave, Meehan, Tyrell.

Abstain: Ford.

Motion carried.

PURCHASE OF MICROFILM READER-PRINTER

Discussion held. Decision to purchase unit tabled until funding available.

ADJOURN

8:50 p.m.


John J. Meehan
Board Secretary

**AMENDMENTS TO MINUTES OF
NOVEMBER 15 & 26, 2001
AND DECEMBER 13, 2001**

1. Move that the original minutes of November 15, 2001, under the heading Retaining of Management Consultant, be accepted after being amended as follows to read:
Discussion was held regarding the retaining of a management consultant to work with the Board in finding a solution to improving the working relationship between a member of the Board of Trustees and the Library Director.
2. Move that the minutes of November 26, 2001, be approved with the same amendment as #1 above.
3. Move that the minutes of December 13, 2001, be approved with the clarification that the Board was not using "verbatim terminology" in the minutes of November 15 and November 26, 2001, therefore, was at liberty to amend the minutes as it did.