

Board of Trustees  
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, October 14, 2004.

Mr. Matarazzo called the meeting to order at 6:35 P.M. The following trustees were present: James Matarazzo, Chairman; Alex Alexanian, Betty Peabody, John Tranfaglia, and Richard Tyrell. The library was represented by Ann Gutting, Acting Director, and Janice Flaherty, Administrative Assistant.

Minutes

Mr. Alexanian made the motion to accept the minutes of September 16, 2004, and to reaffirm the motion to accept the minutes of August 24, 2004. Ms. Peabody seconded the motion. Unanimous.

Old Business

Mr. Matarazzo reported that he had met with Mr. Paul Marks, Chairman of the Capital Renovations Committee, and that, as a result of this meeting, Mr. Frank Ferrara was called to give an estimate on ceiling repairs for the Museum. Mr. Ferrara reported that he could blue-board and skim coat the museum area for \$9,000.

Attention then focused on the need for handicap access to the Children's Room, and the Hazlett Meeting Room. Trustees also visited the old technical studies room where mold has been found. As a result, the trustees agreed to raise money to restore the ceilings on the third floor, and the sub-committee on Building Maintenance agreed to prepare a report for the Capital Renovations Committee.

Mr. Matarazzo, turning to the Director's search, sought the advice of trustees who agreed that the search should begin and advertisement submitted.

Trustees were then notified that the Advisory Committee will hold a public hearing, and that the special Town Meeting is scheduled for November 15, 2004.

After discussion, Mr. Alexanian moved that \$1264.86 needed to pay part-time help for Monday holidays be appropriated from State aid. Ms. Peabody seconded the motion. Unanimous.

General Business

Elevator repairs are scheduled for October 19, 2004, carrying a bill of \$1274, necessitating a transfer of funds from Town Hall.

Date of Next Meeting

The trustees will meet next on November 18, 2004, at 6:30 P.M. in the Edward A. Hazlett Meeting Room.

Adjournment

Mr. Tranfaglia made the motion to adjourn at 8:11 P.M. Mr. Alexanian seconded the motion, followed closely by Ms. Peabody singing her agreement. The motion passed unanimously.

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