

**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
THURSDAY, APRIL 11, 6:30 P.M.**

- 1. Bills to be signed**
- 2. Call to order & acceptance of March's Minutes**
- 3. Old Business**
 - a. MHC Grant – waiting for contract – One more set of specs sent today, contract will come next**
- 4. New Business**
 - 1. Saugus Public Library – de-Certification?**
 - 2. Last State Aid check**
- 5. General Business**
 - 1. Library Budget \$2,548 short in payroll**
 - 2. Bill payment for FY07**
- 6. Date of next meeting – May 10th?**
- 7. Adjournment**

**WINTHROP PUBLIC LIBRARY & MUSEUM
BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 11, 6:30 P.M.**

Minutes

Trustees Meeting, April 11, 2007, Edward A. Hazlett Meeting Rom, Winthrop Public Library.

Mr. Matarazzo called the meeting to order at 6:34 P.M. The following named trustees were present: James Matarazzo, Chairman, Alex Alexanian, vice-Chairman, Stephen Dalton, John Tranfaglia and Richard Tyrell. The library was represented by John Cronin, Director, Ann Gutting, Assistant Director and Janice Flaherty, Administrative Assistant. Erin Flaherty, public member of the Capital Improvement Committee also attended the meeting.

Minutes

Mr. Alexanian move to accept the minutes of March 15, 2007. Mr. Tranfaglia seconded the motion. Unanimous.

Mr. Tranfaglia then moved to accept the minutes of the Executive Session, March 15, 2007. Mr. Alexanian seconded the motion. Unanimous.

Old Business

MHC Grant – waiting for contract – one more set of specs sent today, contract will come next. Mr. Cronin brought trustees up-to-date on the progress and place of the Grant.

New Business

1. Saugus Public Library – de-certification? The future of the Saugus Public Library may wee depend on the result of the 2 & ½ over-ride vote.
2. Last State Aid check - \$449.26. This reflects final allocation from the inter-library fund.
3. Election of trustees. Mr. Matarazzo distributed election information that shows Mr. Dalton, Mr. Matarazzo, Mr. Tranfaglia and Mr. Alexanian, if they wish to seek re-election, must do so in 2007.

General Business

1. Library Budget \$2,548 short in payroll. Mr. Cronin assured trustees that this budget figure can be accommodated by shifts in the budget
2. Bill payment for FY07. There are no foreseen problems in meeting bill payments
3. FY08. Mr. Cronin distributed copies of the budget for FY08. Mr. Dalton moved to approve this budget of \$516,045, as the minimum amount the library requires to meet its fiscal obligations in FY08. Mr. Alexanian seconded the motion.
Unanimous..

Meetings

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room on Thursday, May 10, 2007 and at the same time and place on Thursday, June 14, 2007.

Adjournment

Mr. Alexanian made the motion to adjourn at 7:08 P.M., fortuitously about three minutes Dice-K's first pitch. Mr. Tranfaglia quietly seconded the motion which then carried unanimously.

RST