

**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
THURSDAY, JUNE 8, 2006 6:30 P.M.**

1. Bills to be signed
2. Call to order and acceptance of previous minutes
3. New Business
 - A. Library "Blog" <http://www//Frostarianblogspot.com>
 - B. Future donations to the library (motion by Mr. Alexanian)
 - C. Furniture donation from Simmons College
 - D. New Museum memberships (MFA & ISGM)
- 4...Old Business
 - A. Report on Chairman's and Directors budget meeting with Town Manager
 - .B. Draft Report of the Library's Capital Projects Committee
3. General Business
 - A. Envisionware module for NOBLE
4. Date of next meeting
5. Motion to adjourn

Board of Trustees Winthrop Public Library & Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library & Museum, June 8, 2006

Mr. Matarazzo called the meeting to order at 6:38 P.M. The following named trustees were present: James Matarazzo, Chairman; Alex Alexanian, Vice-Chairman; Stephen Dalton, Betty Peabody, John Tranfaglia and Richard Tyrell. The Library was represented by John Cronin, Director; Ann Gutting, Ass't Director and Jan Flaherty, Administrative Assistant. Erin Flaherty, public member of the Capital Improvement Committee, also attended as did Ron Bergman, Friends of the Library.

Minutes

Mr. Dalton moved to accept the minutes of the meeting of May 11, 2006 as presented. Mr. Alexanian seconded the motion. Unanimous.

New Business

- A. Library "Blog" <http://www.Frostarianblogspot.com>. Mr. Cronin met with blogger and asked him to distance himself from the library. The trustees do not wish to clog or flog the blog, but they would remind the blogger that humor can be an individual perception.
- B. Future donations to the Library. Mr. Alexanian submitted the following motion: "In the future all donations in the form of checks should be made payable to 'The Board of Trustees of the Winthrop Public Library & Museum.'" The motion was seconded by Mr. Tyrell and unanimously adopted after Mr. Alexanian cogently expressed his reasons for the motion.
- C. Furniture donations from Simmons College. The furniture from Simmons College has been received and a plan for any surplus furniture in the library coming as a result of this generous donation is being formulated.
- D. New museum memberships. Mr. Cronin reported that the library has applied for two major memberships: The Museum of Fine Arts and the Isabella Stewart Gardener Museum.

Old Business

- A. Report on Chairman's and Director's budget meeting with Town Manager. Mr. Cronin reported that custodial help has been cut across town, and all custodians will now come under the D.P.W. The two library custodians will be cut to a total of 24 hours. Certain questions remain unanswered regarding responsibilities in snow emergencies fir instance.

- B. Draft report of the Library's Capital Projects Committee. Mr. Alexanian submitted an impressive, extensive and comprehensive report. Mr. Aexanian asked the trustees for more assistance on the widening project. Mr. Dalton volunteered his help on Census/Shelving capacity. Mr. Bergman who submitted estimates for security systems for the Musuem and the Library stepped forward to assist with HVAC/electrical/water. Ms. Peabody will be in charge of signage and Mr. Matarazzo will take on storing records.

This sub-committee will meet at 7:00 P.M. on June 15, 2006

General Business

Mr. Cronin outlines the capabilities of the new Envisionware module from NOBLE.

Dates of Subsequent Meetings

The trustees will meet next at 6:30 P.M. in the Hazlett Meeting Room on July 6, 2006 and then at the same time and place on August 17, 2006.

Adjournment

Mr. Dalton made the motion to adjourn at 8:05 P.M. Mr. Alexanian seconded the Motion which was unanimously accepted.

RST