

Winthrop Library and Museum

Trustee Minutes for Feb. 7, 2017 Meeting

Meeting called to order at 5:30

Minutes of Jan. Meeting accepted

Old Business: Locks have been installed on doors. A wrench key is located on the locking mechanism for emergency access - Bathrooms only

The Dedication of Mr. Obrien's ^{PLAQUE} picture on Feb. 15: excellent turnout, over 30 people showed up for the dedication. Food provided by the Meat Market.

DVD Issue: Thefts are way down, disks were moved behind the desks. This system however, is time consuming and takes up a great deal of space in the desk areas both upstairs and the children-s room

Patron Behavior ^{policy} Accepted by the board, questions regarding service animals that might be threat to other patrons. These animals can be barred according to Chief of Police Delahanty.

Chair Persons Report: No response yet from patron who complained about the book return and fine policy:

Author Steve Kurkjian is speaking at the library tonight on his novel about the Gardiner Museum art heist.

Issue: Staff member who was referring mail to the Town Manager that was actually sent to the Library Trustees.

~~_____ stated he wanted to do with the state _____~~
~~Library Board issue. _____ approval of this~~
~~_____~~

Teen Yoga with Kathleen Duffy (grant to hold these classes)

Air Conditioning units: Director to get prices for replacement of these aging inefficient units. Their annual repair costs are higher than purchasing new unit, and there is no service plan on these ancient units that are constantly breaking down. costing thousands of dollars every year.

Public Comment: None

Adjournment at 6:04 next meeting Tuesday March 7, 2017

Thomas Connolly
Sec.



**Board of Trustees
Winthrop Public Library & Museum
2 Metcalf Square
Winthrop, Massachusetts 02152-3159**

**Meeting: Tuesday, February 7, 2017
5:30 pm
Bergman Room**

Agenda

Call to order

Approval of Minutes from January 2017 meeting

Unfinished Business

Mr. O'Brien's dedication
Theft of DVDs- update

New Business

Patron Behavior Policy

Chairperson Report

Director's Report

Circulation
Finances year to date

Public Comments

Adjournment

Next Meeting: Tuesday, March 7, 2017