

**STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
January 9, 2017**

Present: Ciccarello, DiPietro, Fixman, Francis, Memmo, Director Langley

1. 7:38 meeting called to order by Chair Ciccarello.
2. **Review of Minutes:** approved on motion by Fixman. 2nd DiPietro. Francis abstains.
3. **Review of Statistical Reports:** approved on motion by Fixman. 2nd DiPietro.
4. **Amnesty/Food Drive Updates:** Brochure listing suggested non-perishable items.  
Month of February- "Love Your Library" Patrons can pay for overdue fees with canned and boxed food donations. All items given to the Stoneham Board of Health Food Pantry.
5. **Updates in Service-Book Cart Donation:** library's old metal book carts holding our continuous used book sale replaced by racks donated from the high school.  
Easier access and visibility for patrons.
6. **Upgrades in Service- Techmar Installation** the first week in January/ runs overnight to keep temperature of both sides of building at same comfortable temperature. Outdoor and indoor sensors aid in regulating. More efficient. Air conditioning component scheduled to be added in the spring.
7. **Collection Development/DVDs:** 2000.00 budgeted for main library. No budget for Children's Room. Friends of the Library seeded the original rental program then money from rentals allowed future purchases. Director to find out how other libraries acquire, fund and lend their DVD collections. Findings to be presented at a later date.
8. **Library Visits Approval:** Director to visit local libraries. Compare and contrast buildings, space, collections, technology, etc...
9. **Other Business/New Business/Position Opening/Book Group**  
Position Opening- 14 hours. Staff member leaving still available Saturdays.  
Position would then be 10 hours @ \$11.03. Director to post opening.  
New Book Group- Director hopes to start a non-fiction book group.  
Examples: service animals books or cookbooks that would include a guest with expertise in that area
10. Next meeting February 13, 2017

Motion to adjourn 8:27PM by DiPietro, 2nd Fixman.