

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, JANUARY 10, 2013**

**Attending: Ciccarello, Doucette, Fixman, Francis, Memmo, Rora
Director Todd**

- I. 7:32PM Meeting called to order by Ciccarello**
 - II. REVIEW MINUTES (Document 1). Approved on motion by Doucette. 2nd Rora. Unanimous.**
 - III. STATISTICAL REPORTS (Documents 2, 2a) unanimously approved. Motion Fixman. 2nd Doucette.**
 - IV. POSITION OFFERED/ GRACE'S RETIREMENT**

Maryalyce Pastorello accepted 34 hour position available due to Grace Roselli's retirement.
Single Plan for health insurance will save money in budget.
Official retirement date for Grace is January 26, 2013.
Library must pay out funds for 4 weeks of vacation making Maryalyce's starting date for new position February 25, 2013.
 - V. FY14 BUDGET (Document 3)**

Director Todd confirms Budget will meet certification requirement after raises come through.
 - VI. TA'S VACATION POLICY (Documents 4, 4a,4b, 4c)**

Reviewed.
 - VII. OLD BUSINESS**
 - a. OUTSIDE LIGHT installed by Quinn Electric.**

Parking lot light also fixed.
 - b. NEW WINDOW**

Warren Street curved window replaced under Capital Budget.
- 8:07PM Adjourned on motion by Doucette. 2nd Memmo.**