

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, MARCH 11, 2013**

Attending: Ciccarello, Doucette, Fixman, Memmo, Rora and Director Todd

Absent: Francis

I. 7:32 PM call to order by Chair Ciccarello.

II. REVIEW MINUTES (Document 1). Approved on motion by Doucette, 2nd Fixman.

III. REVIEW STATISTICAL REPORTS. Not available at time of meeting.

IV. FY 14 BUDGET (Document 2).

Indicates nearly 18K in raises for Town Hall including over 3K for Town Administrator. Still leaving Library 18K short of certification.

V. HANDOUTS TO SELECTMEN (Documents 3, 3a, 3b).

Who's getting more

2012 statistics

Staffing changes over last 10 years.

VI. OLD BUSINESS

Director Todd's Contract which was approved by Trustees in February 2012 is still sitting unsigned by TA.

VII. NEW BUSINESS

Candidates for Selectman Debate is Monday, March 18th. Memmo will submit the question, "Are you aware that the FY 14 Budget indicates a 20K shortfall for Library Certification?"

ADJOURNMENT

8:20 PM motion Fixman , 2nd Doucette.