

STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
MONDAY, JUNE 17, 2013

Attending: Doucette, Fixman, Francis, Memmo, and Director Todd

- I. 7:45PM Call to order by Vice Chair Memmo.
- II. Review Minutes of April and May meetings. Approved on motion by Fixman second Doucette. Unanimous.
- III. Review Statistical Reports  
Circulation reports available later for review.  
Overdrive use increasing.  
Budget report reviewed and accepted. Motion by Fixman (2nd Doucette).
- IV. Dennis Lehane fundraiser for STONEHAM MARATHON VICTIMS FUND a success. Assistant Library Director, May Forkin and Mr. Lehane to receive thank you notes for their generosity of time and effort. Over \$2,000 made in ticket sales and Mr. Lehane donated his book sales that evening.  
Motion by Fixman to sell remaining donated books. 2nd Memmo. All in favor.
- V. Clean out front garden  
Director Todd suggests using money from repair fund. Rocco Corapi  
Landscaping to be contacted.  
Air Conditioning  
Director to ask Larry Brophy to check system-- filters etc.
- VI. Wowbrary  
Start-up July 1, 2013  
Access through Library website. Updates on new acquisitions. Patrons can place holds on items through Wowbrary.
- VII. Old Business  
Evergreen Circulation System-- Memory Upgraded  
4 Dell Computers with more storage capabilities purchased in June.
- VIII. 8:35PM Adjournment. Vice Chair Memmo (2nd Doucette)