

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
THURSDAY, AUGUST 16, 2007**

Attending: DiDonato, Doucette, Francis, Rora, and Director Todd
Meeting called to order at 6:45 p.m.

- I. Article II Discussion: because the new Town budget proposal, Article III, includes funding to insure certification for the Library, it was agreed, on a motion by Doucette (2nd Francis), to support the indefinite postponement of Article II. In the event that the Town budget does not pass, Article II will be revisited.

The meeting was adjourned at 6:55 p.m. on a motion by Doucette (2nd Rora).