

STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, OCTOBER 7, 2013

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

- I. Called to order at 7:29PM by Vice Chair Memmo
 - II. Minutes reviewed and accepted on motion by Doucette. 2nd Memmo.
 - III. Statistical Reports reviewed and accepted on motion by Fixman. 2nd Doucette.
 - IV. Internet Use Policy
Presented to Trustees by Director Todd for review before posting.
Moved and accepted Doucette/Fixman 2nd. Policy posted throughout library by end of the week.
 - V. Cradles To Crayons Results
Collection went well for the short time period allowed.
Discussion by Board about future requests for non-profit collections run by non-library representatives. Should there be a policy approved by the Trustees?
Further discussion needed.
 - VI. John Warren
Stoneham Farmers' Market Start-up
Group hopes to promote educational component.
Health/Organics/Gluten etc...
Demonstrations for and with schools
Community Gardens throughout town
Library Use? Hosting Lecture/Speaker Series. Demonstrations.
 - VII. Collections Policy Update
see item V above-- further discussion needed.
 - VIII. MIIA Grant Program
Director Todd to apply for grant that provides funds used to inventory and preserve historical documents, artifacts and items of cultural interest.
 - IX. FY14 Budget & Town Meeting (October 21, 2013)
Director reports TA and Selectmen have verbally agreed to fully fund a certified 2014 budget for the library at Town Meeting.
 - X. Other Business
 1. Sump pump needed. Estimate \$4000 -- to be taken from State Aid.
Paint to be power washed off gutters.
 2. Capital Requests
Pneumatics for Heating and Cooling
South Foundation
Warren Street Door
Carpeting (over span of 4 years)
 3. Thanksgiving Schedule
Closed Thursday, Friday, Saturday (November 28,29,30)
- Adjournment 8:20PM on motion by Fixman. 2nd Doucette