

STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
JUNE 16, 2014

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

1. Meeting called to order at 7:31 by Chair Rora.
2. Minutes of the April 14, 2014 meeting were reviewed and approved on a motion from Francis, 2<sup>nd</sup> Doucette. Ciccarello and Fixman abstained.
3. Statistical Reports from April and May were reviewed. Accepted on a motion by Ciccarello, 2<sup>nd</sup> Fixman.
4. Director Todd noted the FY2015 library budget fully funded by Town Meeting.
5. Received one estimate to replace first floor carpet, waiting for a second one.
6. Mailing list subscription – is a new service where patrons can sign up and register for a newsletter from the library.
7. Share your story – had a poor turnout despite the good publicity it received.
8. New business – A new printer is needed and on a motion from Ciccarello, 2<sup>nd</sup> Francis, it was unanimously voted to purchase it with the remaining Gates grant money. The long-range plan committee will meet on Tuesday's beginning in July.
9. Next meeting September 8, 2014. Move to adjourn at 8:13 by Ciccarello, 2<sup>nd</sup> Francis.