

STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
NOVEMBER 10, 2014

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

Absent: Fixman, Rora

1. Meeting called to order at 7:41 by Vice Chair Memmo.
2. Reviewed minutes of the October 20, 2014 meeting. Approved on a motion from Ciccarello, 2<sup>nd</sup>. Francis.
3. Statistical Reports from August and September and a Budget report were reviewed and accepted on a motion by Ciccarello, 2<sup>nd</sup> Francis.
4. Long Range Planning Committee met on October 28. The Director will work on formulating the information discussed at the planning meetings. 70 surveys from the public have already been returned to the library.
5. New carpet. Carpet Connection will order carpeting for the main floor.
6. The Trustees discussed the capital purchases approved by the October Town Meeting. We have many old computers that need to be replaced and will put in a request at the next go-round.
7. New Years Day schedule will be set at the December 8 meeting.
8. New Business: Oral history tapes have been sent to Philadelphia, to be returned in digital format and CD's. Reference Librarian will be out for six weeks following knee surgery later this month.
9. Next meeting will be December 8, 2014. Moved to adjourn at 8:31 by Francis, 2<sup>nd</sup> Ciccarello.