

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
DECEMBER 8, 2014

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

Absent: Fixman

1. Meeting called to order at 7:45 by Chair Rora.
2. Reviewed minutes of the November 10, 2014 meeting. Approved on a motion from Ciccarello, 2nd. Francis.
3. Statistical Reports from October and a Budget report were reviewed and accepted on a motion by Ciccarello, 2nd Francis.
4. Freegal Update: Streaming reports showed just 16 people streamed over 800 songs and only 12 of them actually downloaded music. The Library will continue to publicize Freegal, which offers patrons with a library card access to online music.
5. Special Town Meeting has been set for January 12, 2015. After much discussion, a motion was made by Memmo, 2nd by Ciccarello to submit an article requesting \$10,000 to purchase new computers and printers, as a majority of the Library's IT equipment is outdated. The vote was unanimous.
6. New Business: We received ½ of our State Aid award. The money will be used to supplement the book budget.
7. Next meeting will be January 5, 2015. Moved to adjourn at 8:32 by Ciccarello 2nd Memmo.