



STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
JANUARY 5, 2015

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

1. Meeting called to order at 7:30 by Chair Rora.
2. Reviewed minutes of the December 8, 2014 meeting. Approved on a motion from Ciccarello, 2<sup>nd</sup>. Francis, Fixman abstained..
3. Statistical Reports from November and a Budget report were reviewed and accepted on a motion by Ciccarello, 2<sup>nd</sup> Fixman.
4. FY 2016 Budget: Under the Educational Supplies account the Library will need \$113,600 to meet State certification requirements Moved by Ciccarello, 2<sup>nd</sup> Fixman to fund that account for \$113,600. Unanimous vote. It was moved by Ciccarello, 2<sup>nd</sup> Memmo, to submit the proposed 2016 budget as amended – unanimous vote.
5. Special Town Meeting will be on January 12, 2015. After some discussion, it was decided to request indefinite postponement for the Library article and bring it up again at annual Town Meeting in May if necessary.
6. Meeting with Selectmen February 3<sup>rd</sup> to update them on Library's needs. Some points to present are:
  - A. IT needs - replace all outdated printers and computers; purchase scanner. The equipment is used constantly & must be kept up to date.
  - B. Open more hours for patron use and increase staffing. We have lost 1/3 of the staff and 10 hours of operation.
  - C. Capital repairs – South foundation is crumbling and internal pipes are rusty. Warren Street door needs to be replaced.
7. Next meeting will be February 9, 2015 at 7:30. Moved to adjourn at 8:35 by Doucette, 2<sup>nd</sup> Fixman.