

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
MARCH 21, 2016

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

1. Meeting opened at 7:31 by Chair Rora.
2. Reviewed the minutes from February 23 and January 19 meetings. Both were approved on a motion by Ciccarello, 2nd Fixman.
3. Reviewed statistical reports from December and January plus a budget update. Approved on a motion from Ciccarello, 2nd Fixman.
4. Bank Mural Rendering: Ben Jacques asked the Director if she knew anything about the mural depicting the history of Stoneham hanging on the wall at BayBank. She remembered seeing a scale drawing of the same mural in storage at the library that she got from Town Hall when they were discarding it. Research showed the mural was created by Richard Gibney. The library's drawing will be framed and put on display. Also a painting of Spot Pond by William Pearson has been hanging in the Stoneham Room for a long time. The Director will see if it can be cleaned and brightened up
5. Dress Code: a draft copy has been received for review. It will apply to the entire Town and will need to be negotiated with the unions.
6. LPT:One Print Release Program: A new program that should help to recover paper and print costs that can be ignored by patrons now. It will require full payment from a patron before anything can be printed out from a computer. On a motion from Ciccarello, 2nd Doucette it was voted to put this policy into effect. The Library received the 2nd State Aid payment from the State of \$12,346.46.
7. The Trustees held a second interview for the Directors position with Jennifer Inglis from Boston, MA.
8. Next meeting April 11, 2016 at 7:30. Moved to adjourn at 9:20 by Ciccarello, 2nd Doucette.