

STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, APRIL 11, 2011

Attending: DiDonato, Doucette, Fixman, Francis, Rora, Director Todd

- I. Call to Order: Meeting called to order by Chair Rora at 7:29
- II. Review Minutes of Last Meeting: Minutes (Document A) reviewed and accepted (on condition that typographical error be corrected) unanimously on a motion by Doucette (2nd Francis).
- III. Review Statistical Reports (Documents B1, B2): Reports for March not available from NOBLE. Available reports reviewed and unanimously accepted on a motion by Doucette (2nd Fixman). Ebsco usage numbers noted. May be being accessed from off site.
- IV. Correspondence from Selectmen: The budget appears to have been resolved. The Library Board of Trustees' position seems moot.
- V. Museum passes and TixKeeper
 - A. Many passes are available
 1. The Friends of the SPL have generously funded passes to the Sports Museum
 2. There are Aquarium passes available until the end of June
 3. Zoo Pass available
 - B. Organizing requests and reservations
 1. Task can be difficult
 - a. TixKeeper would manage tickets and reservations
 2. TixKeeper Software would allow patrons to reserve tickets online
 - a. Software is \$225 for full year with \$50 discount for second program (prorated to \$143 until September)
 - b. \$175 to connect to Millennium
 - c. Director Todd demonstrated the system which will be "live" soon.
 - d. Information will be made available to patrons who will still come to the Library to retrieve passes.
- VI. Techno Tuesday Revisited: Will postpone until TixKeeper and other software is in place. Event will take place before summer.
- VII. Library Facebook Page: Director Todd has posted an SPL Facebook page. Discussed existence of a pre-existing "rogue" site which Director will work to eradicate.

- VIII. New Business
- A. Seeds: Trustees have policy in place which will address the request of a patron to sell seeds in the Library.
 - B. Lights Update: Lights are operating. Rear of building is thoroughly illuminated.
 - C. Sandro Corsaro and Disney: Corsaro has generously offered to present the premiere episode of his creation, "Kick Buttowski, Suburban Dare Devil," in the Junior Room for the younger patrons' enjoyment. This special event will take place on April 29th and will be well advertised.
 - D. Sisters in Crime: Secured by a grant acquired by M. Forkin and M. Saltzman, 3 authors will discuss mysteries on Thursday April 28.
 - E. Financial Planners: Have put off room rental until the fall.
 - F. Reorganization: The motions to appoint Rora as Chair, Ciccarello as Vice Chair, and DiDonato as Secretary were made by Fixman (2nd Francis) and unanimously approved.
- IX. Meeting adjourned at 8:29 p.m. on a motion by DiDonato (2nd Francis)

Next meeting: Tuesday, May 17th at 7:30 p.m.