

STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
TUESDAY, MAY 17, 2011

Attending: DiDonato, Doucette, Fixman, Rora, Dir. Todd, 7:30
Francis, 8:05

Meeting called to order by Chair Rora at 7:31 p.m.

- I. Review Minutes of Last meeting (Document A): Minutes reviewed and unanimously accepted on a motion by Fixman (2nd Doucette)
- II. Review Statistical Reports for March (B1, B2): Unanimously accepted on a motion by Doucette (2nd Fixman). April not available.
- III. NOBLE and Evergreen System:
 - A. Open source software should be up and running with all information transferred by January 3, 2012.
 - B. Director Todd will be on the committee to check into fees for FY'13. Cost will be more for SPL because minimum fee is more than current minimal license fees.
 - C. Some staff will be sent for training and will return to train other staff members.
- IV. Museum Passes and TixKeeper
 - A. Staff will be trained prior to TixKeeper going active June 1
 - B. TixKeeper information will be publicized
 - C. Library card necessary for passes
 1. Passes funded from budget available to NOBLE members
 2. Passes funded by Friends available to only SPL card holders
- V. Maureen Saltzman's Award: The Stoneham Historical Commission named Ms. Saltzman the recipient of their 20th annual Heritage Award. Trustee Doucette attended the ceremony. The Mass. Memories program was explained, as was Ms. Saltzman's impressive contribution to the program and her securing the grant on behalf of the Town of Stoneham. A plaque which is engraved with Maureen Saltzman's name and the names of past recipients was presented to Ms. Saltzman for her to enjoy for the year. The award, all agreed, was well deserved.
- VI. Mystery & Kick programs: Sisters in Crime and Kick Buttkowski were a great success. Many thanks to Sandro Corsaro for offering his program to the SPL and for providing complementary book bags, posters, stickers, and temporary tattoos to the crowd of attendees.
- VII. New Business
 - A. Town Meeting Results: Budget stable, insuring certification
 - B. Jr. Room Tile: Part of the SPL's \$8-9000 in maintenance funds can be used to remove or cover old, damaged floor with new linoleum tiles

- C. Back Enclosure: Tony Zaccardo kindly offered to repair the corner of the enclosure which had gone missing after a storm. A letter will be sent thanking him for his generosity with time, skills, and funding which led to the repair of the area.
- D. Landscaping: Rocco Corapi, who worked to beautify the north side of the SPL, will be contacted regarding the area between the lawn and parking lot. Part of the \$8-9,000 in maintenance funds can be used to improve that area.
- E. Gutters: gutters can be scraped and painted using maintenance funds.

Adjournment: Meeting unanimously adjourned at 8:18 on a motion by Fixman (2nd Doucette)

Next meeting: Monday, June 13, 2011, 7:30 p.m.