

STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
MONDAY, SEPTEMBER 12, 2011

Attending: Ciccarello, Doucette, Fixman, Rora, Director Todd

- I. Meeting called to order by Chair Rora at 7:34 P.M.
- II. Review minutes: Minutes of last meeting (Document A) were reviewed and accepted on a motion made by Ciccarello and seconded by Doucette.
- III. Review Statistical Reports: Reports (B1, B2) reviewed and accepted on a motion by Ciccarello, seconded by Fixman. Of note was the considerable increase in the use of both the overdrive and museum passes. The year- end budget was reviewed and accepted on a motion by Ciccarello, seconded by Doucette. \$36.67 was the balance at the end of the fiscal year.
- IV. Repairs in Progress: Children's room: activity room and bathroom re-tiled. Another window upstairs to be repaired- dry rot on curved part. DPW sealed area temporarily. Estimates for both windows or one at a time? Money can come from Capital Acct. Basement floor – concrete or wood? Linoleum or tile? Cabinets will be pulled out but not replaced.
- V. Library cards and PCRes: apply for library card, leave to discretion of library staff if someone does not have one.
- VI. New Mystery Night: Friday October 21. Some participants to date: TA, Police Chief, Paul Rotondi, Jeanne Craigie, Betty Whelan. Will ask Fire Chief. 50/50 raffle. Sony Reader raffle. More information coming.
- VII. Tri-Board Meeting Report: September 6<sup>th</sup>. Discussion was of selling North and East School.
- VIII. New Business: There will be training for the new system. The conversion will take place over New Year's weekend. Motion to close the library on Saturday December 31, 2011 was made by Ciccarello and seconded by Doucette for Noble conversion. Approval unanimous.
- IX. Adjournment: A motion to adjourn at 8:15 P.M. was made by Ciccarello and seconded by Fixman. Approval unanimous.

Next meeting will be Tuesday October 11, 2011 at 7:30 P.M.

Respectfully submitted,

Susan Fixman  
Acting Secretary