

**Stoneham Public Library
Board of Trustees Meeting
June 12, 2017**

Present: Ciccarello, Fixman, Francis, Memmo, Rora, and Director Langley

1. **Call to Order** 7:31PM.
2. **Review Minutes and Statistical Reports.** Approved. Motion by Ciccarello. 2nd Fixman.
3. **2017 Calendar Year Holidays**
4th of July. Extra day off on the 3rd. Staff to use vacation/personal/comp time.
Motion Ciccarello. 2nd Fixman. Approved.
4. **Updates on Extending Loan Period**
Possible glitches with catalogue changes through NOBLE.
Concerns from Junior Room - difficulty labeling "NEW" books. Cost of labels.
5. **Carpet Cleaning** to be done in the summer.
6. **Summer Reading Program "Build A Better World"**
Registration begins June 12th. Starts June 26th.
Adult Reading Program:
#WhatsYourFour?
7. **Other Business:**
Telescope purchased by Director to lend out to patrons.
Website update: Wordpress Program will be attended by Director and Assistant Director
Beverly Librarian still our possible designer. Trustee Memmo part of update team.
Donation (Trustee Rora) donated tubes for map and blueprint storage.
8. **Next Meeting** September 11, 2017
9. **Adjourned.** 8:28PM RC/SF.