

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY FEBRUARY 11, 2008**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Director Todd
Meeting called to order by Chairman Ciccarello at 7:30 p.m.

- I. Review Minutes of January Meeting: Minutes reviewed and accepted (2 approvals, 2 abstentions) on a motion by Doucette (2nd Fixman).
- II. Review Statistical Reports for January: Reports reviewed and accepted on a motion by Doucette (2nd Fixman).
- III. Meeting with TA: Director Todd reported on a meeting with the Town Administrator. With the TA's proposed budget (\$469,000), the Library could not function effectively. The Trustees agree that Director Todd has submitted a realistic budget to the TA, and that the Budget stands as submitted by Director Todd.
- IV. Comp Time: Discussion indefinitely postponed.
- V. 20 Hour Employees: The Town Administrator has determined that 20 hour employees will be cut to 19 hours, thus eliminating their health care benefits. Four Library employees will be affected as there will be no grandfathering clause. Town Meeting will make ultimate decision.
- VI. Warrant Article: Various options discussed.
- VII. Other Business
 - A. Compact Disk Settlement: Each Library in MA will be awarded \$300 for use on music/music programming/music projects. The funds will be presented to the Selectmen, and if approved will reach the Library through a check issued by the Town.
 - B. Budget: Discussed.

Meeting adjourned at 8:50 p.m. on a motion by Fixman (2nd Doucette).

Next meeting: March 10, 2008 at 7:30 p.m.