

**Stoneham Public Library
Board of Trustees Meeting
December 10, 2018**

Attending: Ciccarello, DiPietro, FitzGerald, Fixman, Rora, Director Langley

Call to Order: 7:30

Minutes/Statistical Reports: Motion by Ciccarello, 2nd by Fixman

FY2020 Budget: Director Langley met with Acting Town Administrator Debbie Pettingill and the Assistant Treasurer. The idea of a town-wide maintenance department staffed by electricians, plumbers and other skilled workers to service all departments was floated. This would require all departments to give up control of their maintenance line item. This might be a cost savings to the town but comes with concerns about another layer of management, continued funding of this new department, and ease of fulfilling requests. There are also questions of the Trustees giving up a portion of their purview, who makes requests, and can the town refuse to make a repair. Ultimately this idea would have to go to Town Meeting.

Maintenance and Reference Desk Updates: Bobby Pettingill has been assigned to work in the library for 18.5 hours per week to cover for the custodial sick leave. When the reference librarian goes out for surgery, the former reference librarian, newly-rehired Laurie Lucey, will cover her night and weekend hours.

2020 Action Plan: Discussion about accomplishments and items still being worked on. A new action plan will need to be executed in the near future.

Building Discussion and Walkthrough: The trustees walked the building to see what condition it is in and discussed ideas for future facility projects.

Next Meeting: Monday, January 14th at 7:30pm.

Adjournment: 9:03