

**Trustee Meeting  
Stoneham Public Library  
October 3, 2016**

Attending: Rocco Ciccarello, Michael Rora, Marina Memmo, Jane Francis, and  
Director Nicole Langley.

Absent: Susan Fixman and newly appointed Trustee Trish DiPietro.

1. 7:52PM Meeting called to order by Chair Ciccarello.
2. **Review Minutes.** Memmo moves approval. Francis 2nds. Rora abstains. Approved.
3. **Review of Statistical Reports.** Memmo moves approval. 2nd Rora. Unanimous.
4. **New Library Board of Trustees Position.** Trisha DiPietro appointed Monday 26, 2019 to fill vacancy and is sworn in. Letter attached.
5. **Update on Clear Channel Contract/Library Grounds Project.** Discussion about the Wednesday, September 28, 2019 meeting with TA Markel, Selectman Boussy, Director Langley, Trustee Francis, and Mike Santangelo. **Main Concerns:** irrigation system improvements needed, and after years of neglect due to non-compliance of Clear Channel's contract with the Town that involves their billboard on Main Street. Decision made to request Clear Channel fund the upgrading of existing landscaping thereby honoring their contract with the Town of Stoneham. In view of the many years that Clear Channel neglected the care of library grounds trustees are requesting the company not only clear and clean the front and side of the building grounds, but also contribute to a complete upgrade including new plantings of perennials, trees, and bushes. By contributing to the beautification of the grounds Clear Channel could make up for the many years when no funds were spent complying with their contract with the town. Trustees prefer Mike's Landscaping do the work based on initial proposals. Also discussed: Open Space landscaping project on south side of building including a wall to divert water. Outdoor seating and new plantings also part of the plan. Area would be partially funded by town with labor cost donated.
6. **October Town Meeting/October 17, 2016.** Article to be presented at meeting requesting \$15,000 that will fully fund the library budget by the Town of Stoneham.
7. Adjourned at 8:25PM on a motion by Memmo. 2nd Rora.
8. Next Meeting November 14, 2016 at 7:30PM

