

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
NOVEMBER 14, 2016

Present: Fixman, DiPietro, Rora, Francis, Ciccarello, Memmo, Director Langley, Town Administrator Tom Younger.

1. Call to order: 7:36 P.M.
2. Review minutes of last meeting and statistical reports:
Minutes reviewed and voted on to accept with one abstention. Motion made by Rora, seconded by Fixman.
Statistical reports were reviewed and discussed. Circulation steady for now.
Reports were accepted with some wording changes. Motion was made by Rora, seconded by Francis.
3. Introduction of new Town Administrator:
Mr. Tom Younger was introduced to the trustees and us to him. He gave his professional background information and informed us that that he is very supportive of libraries. He commented that libraries “are one of the smiley departments” in a town (which also includes the Recreation Dept. as well as the Council on Aging). (I liked that!)
4. Holiday schedule approval:
Thanksgiving: Thursday and Friday closed. Staff takes personal day for Friday.
Xmas : December 24th-26th closed.
New Years : December 31st-January 2nd closed.
Rora made motion, Francis seconded. Approved unanimously.
5. Warren St. door and foundation updates:
Continuing problems. New door beginning of December- cost bet. \$6-7,000.
Front window leaks-caused by leaves in gutter? Put on calendar for cleanout of gutters every year in fall.
6. Maya Music Program and Louise Miller Program:
Maya Music Program will teach about ancient Maya culture. Program is for families and will be held for 4 weeks, starting Nov. 19, Saturday mornings from 10:30 AM-11:45 AM. See flyer.
Louise Miller Program: January 23, 2017 at 7 PM, author of The City Baker’s Guide to Country Living. See flyer.
7. Community Partnerships:
Director Langley spoke with the Stoneham Theatre regarding the possible use of the Marcy Room as a small theatre/ small productions/mixed use. More information needed.
8. Service upgrade for printing:
A motion was made by Francis and seconded by Fixman to give Director Langley approximately \$3000, not to exceed \$3100, from State Aid, to purchase a new printer thru Noble. Coin operated.
9. Amnesty:
Food Bank- canned goods- donations accepted.

One month of amnesty; Fine Free February. Motion made by Fixman, seconded by Rora.

10: Other business:

Landscaping on south side- \$15,000 approved – done w/Mike’s Landscaping-not until spring- discussion with Clear Channel continues.

11. Next meeting: December 12, 2016 7:30 P.M..

Adjournment motion by Fixman, seconded by Rora at 8:39 P.M.

Respectfully submitted,

Susan Fixman
Trustee