

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
MONDAY, APRIL 9, 2012**

Attending: Ciccarello, Doucette, Fixman, Francis, Memmo,  
Director Todd

- I. Meeting called to order at 7:37p.m. by Vice Chair Ciccarello
- II. Welcome newly elected Trustee Marina Memmo and reorganize Slate of Officers.  
Nomination by Doucette of Ciccarello as Chair, Memmo as Vice Chair, Francis as Secretary (2<sup>nd</sup> Fixman). Unanimous.
- III. Review Minutes of last meeting: Minutes (Document A) unanimously approved on a motion by Doucette (2<sup>nd</sup> Fixman).
- IV. Review Statistical Reports. Tabled. None available.
- V. Randy Perillo request for possible idea for donations to Friends of Library through a town business discussed. Director Todd to check with Friends.
- VI. Internship for Katelyn Federico discussed. Library items being archived at BPL need to be catalogued.
- VII. Copy Machine 5 Year Contract (Document B)  
Excellent terms benefiting library and patrons.
- VIII. New Business:  
Evergreen Circulation System replacing Millenium System over Memorial Day Weekend.  
Staff Training Friday April 27, 2012. Library will be closed 9am - 12pm.  
Motion by Doucette (2<sup>nd</sup> Fixman) All in favor. Notice of closure will be in newspaper.

Meeting adjourned at 8:26pm on a motion by Doucette (2<sup>nd</sup> Fixman)  
Next meeting May 14, 2012