

STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, DECEMBER 10, 2012

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

- I. Meeting called to order at 7:39PM by Ciccarello.
- II. Town Administrator discusses Compensation Time for town employees as a Liability issue. Solutions presented including limit of comp hours and expiration date on use of comp hours. Carry over of Vacation time also discussed. TA hopes to submit new guidelines to Union for acceptance and asked Trustees for their support of the changes. Board will review and discuss the matter upon receiving exact wording of new policies.
- III. Maryalyce Pastorello, staff member, addressed Board concerning new Library Technician position offered. She would prefer 35 rather than 34 hours to increase future retirement payments. Trustees to consider matter.
- IV. Review Minutes of last meeting (Doc.1) Motion by Rora, 2nd Doucette
- V. Review Statistical Reports. (Doc. 2, 2a). Motion by Rora, 2nd Doucette.
- VI. FY 14 Budget (Doc. 3) Letter to TA (Doc. 4).
Reviewed and discussed. Board agreed that the Library needs a budget that insures a certified budget.
- VII. Old Business
 - a. Outside light not done yet but is coming. Light in staff lot to be replaced. Director Todd to contact Larry Brophy.
 - b. Director Todd reviewed charity remembrances to Library. Amounts vary. Discussion of plaques or other ways to honor the donations will be continued.
 - c. CPR Training for staff rescheduled.
 - d. Meeting with neighbor cancelled.
- VIII. Adjournment Motion 9:07PM by Rora, 2nd Doucette.