

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, FEBRUARY 11, 2013**

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

- I. 7:30PM call to order by Chair Ciccarello.**
- II. REVIEW MINUTES (Document 1). Approved on motion by Rora, 2nd Fixman.**
- III. REVIEW STATISTICAL REPORTS (Document 2, 2a,b). Approved on motion by Rora, 2nd Fixman.**
- IV. GEORGE McCORMACK, Finance Board Committee representative for the Library.
Suggested Library look for donations from Technical, Scientific businesses.**
- V. JOHN WARREN
Explained Community Preservation Act (Document 3, 3a-e) and its potential to help the town including the library.
Property Tax Surcharge 1%. Public benefit in areas of Historical Preservation, Affordable Housing, and Open Space.**
- VI. FY 14 BUDGET (Document 4)
Short 20K of original proposed budget accepted by Trustees.
Director reviewed staffing and hour losses over the years. (Documents 5, 5a).
10 years, 10 hours of operations lost, 10 positions lost.
Composing letter to Selectmen to clarify need a certification safe budget.**
- VII. TOWN MEETING ARTICLE
If needed to secure monies for certified budget the deadline is February 25, 2013.**
- VIII. OLD BUSINESS**
 - A. Memorial Donations. Custodian installed plaque.**
 - B. Annual Report of the Public Librarian (Document 6, 6a,b).**
 - C. Minutes from Executive Session December 18, 2012
Accepted on motion by Memmo, 2nd Doucette.**

ADJOURNMENT

8:57PM Motion Fixman, 2nd Memmo