

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
JANUARY 9, 2012**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, Director Todd

- I. Meeting called to order at 7:32 p.m. by Chair Rora.
- II. Review Minutes of Last Meeting: Minutes (Document A) reviewed and accepted on a motion by Ciccarello (2nd Doucette).
- III. Review Statistical Reports: Circulation information not yet available. Available reports (B) reviewed and accepted on a motion by Fixman (2nd DiDonato).
- IV. FY 13 Budget (C): TA offered \$718,536 which covers certification. Director's meeting with TA and budget discussed.
- V. Technology Night: Tech Night scheduled for Thursday, January 26, 7:30-8:30 p.m.
 - A. Elizabeth Thomsen from NOBLE will instruct up to 25-30 people on OverDrive and downloading to iPad, iPhone, kindle, etc.
 - B. Director will inquire about a stipend.
- VI. Director's Contract (D): Agreements reflect union agreements. Dates updated. Salary complies with TA's budget. Personal days upped to three. Updated contract will be presented at next meeting.
- VII. New Business: Historical Commission is meeting on Tuesday, January 10, 2012 to discuss joining with SPL in digitizing program.

Meeting adjourned at 8:08 p.m. on a motion by Doucette (2nd Ciccarello).

Next Meeting: Monday, February 13, 2012 at 7:30 p.m.