

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, JUNE 11, 2012**

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

- I. Meeting called to order at 7:39PM**
- II. Review Minutes of Last Meeting:**
Minutes (Document A) unanimously approved on a motion by Rora (2nd Doucette).
- III. Statistical Reports:**
Reports (Document 2, A,B,C) reviewed and unanimously accepted on a motion by Doucette (2nd Rora).
- IV. Evergreen Update: Director Todd reports the new circulation system is working well.**
- V. Conflict of Interest Forms:**
Trustees to go online to complete forms per state requirement.
- VI. Copy Machine Update:**
Director Todd reports the new copy machine and the honor system of paying for copies are both working well. The old machines were removed.
- VII. New Videos:**
Director Todd purchased new DVDs and added them to the collection of videos circulated for no cost.
- VIII. New Business:**
 - Summer Reading Program begins Monday, June 18, 2012**
 - Library's Summer Hours—closed Saturdays**
 - Library Grounds—Director Todd to continue getting help from the Corapi Family for maintenance of the landscaping.**
The freestanding Lamp Poles need repair or replacement.
Director Todd to look into costs.
- IX. Adjournment:**
Meeting adjourned at 8:10PM on a motion by Doucette (2nd Rora).