

STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
MONDAY, May 14, 2012

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

- I Meeting called to order at 7:35p.m. by Chair Ciccarello.
- II Review Minutes (Document A) of last meeting. Unanimously approved on a motion by Fixman (2<sup>nd</sup> Doucette).
- III Review Statistical Reports (Document B1,B2) Motion by Rora to approve (2<sup>nd</sup> Fixman). All in favor.
- IV Town Meeting results discussed. Library Budget passed. Library will be certified.
- V State Aid Funds (Document C). Last payment of State Aid Monies received: \$9,313.34. Total received for the year: \$17,891.20
- VI Director Todd reports the ONE STEP Company's copy machine is excellent. System of paying for copies by the honor system is working well. COPYDATA Company to be sent registered letter advising owner to collect two broken machines from library.
- VII OLD BUSINESS:
  - a. EVERGREEN UPDATE: Library closing Friday May 18 for staff training. Opening late May 29 to accommodate new system and changes. Approved on motion by Fixman (2<sup>nd</sup> Rora).
  - b. RANDY PETRILLO'S FUNDRAISING PROPOSAL:  
Friends of the Library are agreeable to the offer of PINE STREET AUTO to have cards stating five percent of customer's bill will be donated to Friends of the Library.
- VIII Meeting adjourned at 8:07p.m on a motion by Fixman (2<sup>nd</sup> Memmo). Next meeting June 11, 2012.