

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

ATTENDING: Trustees Ciccarello, Doucette, Fixman, Memmo, Rora, Director Todd.

- I. Meeting was called to order at 7:30 PM by Chair Ciccarello.
- II. Review Minutes of last meeting: there were no minutes of the previous meeting. They will be reviewed at the next meeting.
- III. Review Reports (Document B1, B2, B3). Motion to accept made by Doucette, seconded by Rora. All in favor. Evergreen discussion. Complaints discussed.
- IV. Mystery Night: Friday October 19th. Cast in place. Raffles, 50/50 discussed.
- V. Scanning Project: May and Maureen met w/Boston Public Library representative. Assignments given. Original town minutes will be scanned.
- VI. Town Meeting: October 1, 2012.
- VII. Capital Expenses: At town meeting, one article will include replacement of windows on Warren St. side. Director Todd put in estimate for new carpeting.
 - a. Sump pump in spring. Gutters will be cleaned in fall.
- VIII. Plaques in doorway: Grace Sasso's nieces' donation in her memory prompted
 - b. Director Todd to research plaques for the front hallway of the Library. A plaque for substantial donation to honor a person and/or their memory would be placed in hallway. The hallway will be painted first. Discuss further determining amounts required for plaques.
- IX. New Business:
 - a. New Lights: at end of ramp.
 - b. Janice at seminar: Grant writing seminar, Sept. 20 & 21. She will share w/us.
 - c. Maryalyce Pastorello- Discussed the possibility of full-time employment. Director Todd will look into it.
- X. Adjournment: The meeting was adjourned at 8:45 P.M. The motion was made by Fixman and seconded by Doucette. The next meeting will be Oct. 22, 2012.

Respectfully submitted,

Susan Fixman (Acting Secretary)