

STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, APRIL 8, 2013

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

- I. 7:30PM call to order by Chair Ciccarello.
 - II. Reorganization of Board
Nominations by Doucette, Fixman 2nd
Ciccarello as Chair
Memmo as Vice Chair
Francis as Secretary
Fixman moves to accept all.
Unanimous
 - III. Review Minutes
Accepted after motion by Fixman, 2nd Doucette. Abstention Francis.
 - IV. No Statistical Reports
 - V. FY14 Budget
Director to attend Selectmen meeting April 9, 2013 to discuss budget.
Monday, April 22, 2013 Library Budget on Finance and Advisory Board's
agenda. Director and Trustees Doucette and Francis to attend.
Director requests TV in library to publicize statistics of neighboring libraries and
the budget inequalities town to town.
 - VI. Wowbrary
Noble possibly getting group license rate for amazing software that works with
Evergreen system. Wowbrary provides automatic catalogue updating, making
searching for library items easier The program can be accessed through the library
website.
 - VII. Fundraiser
Maryanne from YOGUEE Yogurt 125 Main Street offered a weekend fundraiser
with a percentage of sales donated to the library. Bookmarks would be printed
with fundraiser information for library patrons.
 - VIII. Old Business
Still no new contract for Director.
Waiting for Attorney Solomon to sign document.
- 8:10PM Adjournment
2nd Fixman. Unanimous