

STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
MONDAY, SEPTEMBER 9, 2013

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

- I. 7:33PM call to order by Chair Ciccarello.
- II. Minutes reviewed and accepted on motion by Doucette. 2nd Memmo.
- III. Statistical Reports. Circulation up. Especially Overdrive's downloadable materials. Accepted on motion by Memmo. 2nd Rora.
- IV. Internet Use Policy  
Director Todd requests trustees establish consequence for patrons using inappropriate material effective immediately. JF/MR unanimous.  
Acceptable Use Policy states such material against Library rules and is clearly accepted by any patron using Library computers.  
Warning 1:  
The material you are viewing is in violation of our Adult Internet Use Policy and continued use will result in your suspension of internet privileges.  
Warning 2: Loss of privileges for week. Warning 3: Loss of privileges indefinitely.
- V. Cradles to Crayons/Proposed by Janet Cohen. Discussed by Board.  
Director to investigate the possibility of allowing this collection to take place in the library. Junior Room Staff ran similar collection last summer, but an outside person has not run such a collection in the library.
- VI. Budget and Town Meeting  
October 21, 2013  
20K needed to complete Library Budget.  
Monies were cut from personnel and must go back into personnel.  
Trustees are aware that if the 20K is not allocated by the Town the monies will be requested from another part of the budget at Town Meeting.  
Letter to be written and sent to Selectmen and TA reminding them of their promise to totally fund a certified library budget.
- VII. Next Meeting Date  
October 7, 2013
- VIII. Adjournment  
8:53PM on motion by Rora. 2nd Memmo.