

**STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
DECEMBER 16, 2013**

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

1. Meeting called to order at 7:40 by Chair Ciccarello.
2. Minutes of the November 4, 2013 meeting were reviewed and approved by a motion from Fixman, 2nd Doucette. Rora abstained..
3. Statistical Reports from October and November reviewed and accepted on a motion by Rora, 2nd Fixman.
4. Library FY15 preliminary Budget was reviewed before submission to the TA. It provides funds for full certification, with funds requested for 470 Education to be \$100,000. Total MAR amount required by the State for 2015 is \$730,469.
5. The Director was notified that the Library received a bequeath from the estate of long time Stoneham resident Marion J. Todd for \$9,800, with no stipulations for how it can be used. Director will send a thank you.
6. The TA is considering changing to "earned time" instead of the vacation/sick/holiday compensation the Town has now for non-union employees. Should this happen it would affect the Director and Assistant Director. Any change officially made to this policy will require amending the Director's contract. Updates to follow.
7. Medical leave – the Director has surgery scheduled for January 10 and will be out of work for 2 weeks.
8. Next meeting will be on February 10, 2014. Adjourned at 8:10 on a motion by Fixman, 2nd Ciccarello.

Jessie Doucette