

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
FEBRUARY 2, 2009**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, Director Todd  
Meeting called to order by Chair Fixman at 7:32 p.m.

- I. Review Minutes: Minutes reviewed and accepted on a motion by Ciccarello (2<sup>nd</sup> Doucette)
- II. Review Statistical Reports: Reviewed and accepted on a motion by Doucette (2<sup>nd</sup> Ciccarello). Reviewed Year-to-Date Budget Report provided by Mr. Florino.
- III. FY09 Budget: Town has \$490,000 shortfall because of reduction of State funds. Other funds are available to lessen the effect this year. Hiring freeze and spending cutbacks discussed.
- IV. FY10 Budget
  - A. TA has cut \$100,000 from the Library's budget by eliminating the book budget.
  - B. On a motion by Ciccarello (2<sup>nd</sup> Doucette) the Trustees voted to unanimously support a continued commitment to a budget which will guarantee certification for the Stoneham Public Library for 2010.
- V. Copier Contract Update: CopyData has modified contract to meet Trustees' request.
- VI. Other Business
  - A. Meeting with TA: Wednesday, 2 p.m.
  - B. Recycling: Paper Retriever has provided information about their recycling program. After discussion, it was determined that their system would not be effective for the SPL.
  - C. Public Awareness: Information will be sent to newspapers informing public of free online databases offered by the SPL.

Motion to adjourn at 8:34 by Ciccarello (2<sup>nd</sup> DiDonato)  
Next meeting: March 9, 2009