

STONEHAM PUBLIC LIBRARY BOARD OF TRUSTEE

MAY 13, 2013

Attending: Ciccarello, Doucette, Memmo, Rora and Director Todd
Guests: Jack and Mary Lou Bracciotti, Naomi Magnoni

1. Meeting called to order at 7:34 by Chair Ciccarello.
2. There were no minutes to review.
3. Statistical Reports from February, March & April reviewed and accepted on a motion by Memmo, 2nd Rora. (see attached).
4. Library FY14 Budget still underfunder for certification. Necessary money for full funding will be provided at October TM. Discussion about why our Budget has been short funded the last few years. Director Todd will ask the TA to attend one of our future meetings. (see attached).
5. Wowbrary discussed at April meeting. Noble to have a group license. Moved by Memmo, 2nd Rora to "WOW the library" as soon as it becomes available.
6. A website petition can be made available for patrons to send emails of support for the Library, which can then be forwarded to the Selectmen, TA, etc. To discuss further at the June Trustees meeting.
7. Asst. Director Forkin trying to arrange for author Dennis Lehane to speak in Stoneham, with all fees charged going to the Stoneham Strong fund.
8. Old business – Directors contract finally signed by the Town Attorney. Yoguee fundraiser netted \$156 for the Junior Friends.;
9. Automatic door jamb switches were broken and have been fixed at a cost of \$210.55, plus labor, (see attached).
10. Finance Board member Mary Lou Bracciotti spoke about her frustration with the lack of money appropriated for the Library budget year after year. She offered some suggestions she thought might augment the Library's resources.
 1. Open Stoneham Room up as a quiet reading room for adults.
 2. Store historic books behind locked glass cases.
 3. Reach out to active supporters, keep people updated on library needs.
 4. Keep outside of Library cleaner.
 5. Use shelves for ILL books at the front desk so its easier for staff to find them.
 6. No staff should be alone at the front desk. A beeper could be used to signal the person at the reference desk if help is needed.
 7. Staff dress more professionally.Mary Lou was asked to join our upcoming 5-year plan committee and Jack offered to help with setting up a Foundation at the Library. The meeting adjourned at 8:58. Next meeting June 10, 2013.

