

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
FEBRUARY 10, 2014

ATTENDING: Trustees Ciccarello, Doucette, Fixman, Rora and Director Todd

1. Meeting called to order at 7:36 PM by Chair Ciccarello.
2. Minutes of the December 16, 2013 meeting were reviewed and approved by a motion from Rora and seconded by Fixman. Discussion regarding thoughtful bequeath from the late Marian Todd estate.
3. Statistical reports from December 2013 were reviewed and accepted on a motion from Rora and seconded by Doucette.
4. The FY 2015 preliminary budget was \$5000 less than asked. However, this could be acceptable as library would be funded for state certification.
5. Card lock mechanism, replacing keys, was discussed. Up to four doors on one mechanism. Tom Cicutelli will review.
6. The late Pearl Mayman, former Trustee : donations in her memory will be earmarked for Junior Room. Letter from Chair to go to newspaper to acknowledge her devotion and love for the library.
7. Earned time for director: Director Todd investigating earned leave.
8. Delinquent middle school boys have been misbehaving in various ways. They have been escorted out, given copy of behavior policy, and parents must return w/ them. Police have been called. One boy removed bathroom handle and has not returned it. In the future, the Director is to call Police.
9. Conflict of Interest and Open Meeting Materials were distributed to trustees.
10. The meeting was adjourned at 8:18 PM on a motion by Rora and seconded by Fixman.

Susan Fixman