

STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, NOVEMBER 4, 2013

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

- I. 7:32PM Call to Order by Chair Ciccarello
- II. Review Minutes of Last Meeting. Motion by Memmo to accept. Fixman 2nd. All in favor with Ciccarello abstaining.
- III. Review Statistical Reports. None available. Budget finalized at Town Meeting.
- IV. Town Meeting granted remaining funds needed for library to have a budget that insures certification.
- V. Capital Improvements (approved at Town Meeting)
10K for carpets this year (Main Floor)
12K to replace pneumatic system with electric system.
New coil installed and compressor to be removed.
- VI. Sump Pump
South end of building
Electricity installed first, then sump pump goes in.
- VII. Holidays
1/2 day before Christmas (close at 1PM)
New Years' Eve 10AM to 5PM (Tuesday)
Fixman moves to accept holiday schedule. 2nd Doucette. Motion approved.
- VIII. December Meeting Date
December 16, 2013

Adjournment on motion by Fixman, 2nd Doucette 7:59PM