

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, SEPTEMBER 10, 2007**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, Director Todd
Meeting called to order by Chairman Ciccarello at 7:30 p.m.

- I. Review Minutes of Last Meeting: Minutes of July 23 and August 16 meetings reviewed and accepted on a motion by Doucette (2nd Francis).
- II. Review Statistical Reports: Reviewed and accepted Statistical Reports for June '06-June '07 and for June '07 on a motion by Fixman (2nd Francis).
- III. Budget Transfer (Operating & Personnel): Personnel Funds as divided are short. On advice of Mr. Florino, insurance numbers will be what we are actually paying now, with the difference put into salaries. The Town will cover any insurance difference if necessary. \$16,650 will bring back all but the 20 hour position.
- IV. Book Budget: Discussed. Budget will remain intact. Library will be able to bring back four "casual" employees with one doing split duty as a page/clerk. (See III)
- V. Mr. Porter: Trustees continue to wait for detailed plans before a decision is made on the Porter Group proposal.
- VI. Capital Needs: TA asked for a list of capital needs for the next 3 years. Boiler, computers, windows, door, foundation problems, carpeting are all concerns. Director Todd will prioritize list.
- VII. Jack Retiring: Library custodian (12 hours per week) will retire at the end of October. A replacement will be sought to fill position.
- VIII. Other Business
 - A. No Water on 9/11 from 9 a.m. to 3 p.m. because of water work being done. Sign will be posted.
 - B. Got Books?
Gotbooks.com will pick up any discards from the Library that are not donated for charitable purposes.

On a motion by Fixman (2nd Rora) the meeting was adjourned at 8:15 p.m.
Next meeting: Tuesday, October 9th, 2007