



STONEHAM PUBLIC LIBRARY TRUSTEES MEETING SEPTEMBER 14, 2009

Attending: Ciccarello, Doucette, Francis, Rora and Director Todd
Meeting opened at 7:32 by Mike Rora

The secretary's minutes from June 8, 2009 were reviewed and approved on a motion by Francis, 2nd Doucette. The statistical reports for the months of June, July & August, plus a June year end report, were reviewed and accepted on a motion from Rora, 2nd Francis.

Municipal Appropriation Requirement - Health insurance is not part of our budget anymore, so that change will now be reflected in the MAR figures.

On a motion by Ciccarello, 2nd Francis, the Trustees voted to fund the book budget for 2010 by expending \$57,898 from Trust Funds and \$30,000 from State Aid. This amount will make us 90% compliant with the State. A copy of the adjustments made to these accounts will be sent to the Town Administrator and Selectmen.

Director Todd learned that for the upcoming year, the State will offer as many waivers as necessary to keep libraries open and accredited. She also reported that Assistant Director Forkin is hoping to finalize the adoption of a 2 year old girl from Uganda. Under the Family Leave Act she can take up to 12 weeks off when this happens. The Library received a commemorative House Plaque from the Historical Commission as a thank you for the presentation the Director made to them in May on the history of the library.

Murder Mystery Night will be on October 23 and participants include the Town Administrator, Fire Chief and Town Clerk. Admission will be \$25.

Other Business – The Library needs a new vacuum cleaner. On a motion by Ciccarello, 2nd Francis, it was voted to spend up to \$700 from State Aid for a commercial vacuum cleaner with attachments. Director Todd met with the Town Administrator and Fire Chief and a request for funds to replace the fire panel will be included under the Capital Improvement Account at October Town Meeting. The estimated cost of \$5,700 will replace the old fire panel, and all the smoke and heat detectors.

The Town Administrator also wants to replace the front window with funds from the Capital Improvement Account. Larry Brophy at the DPW will get an estimate to replace the window with paneled glass. Bob's Furniture has given the Library a \$300 gift card. We plan to put it toward furnishings for a quiet study area. Girl Scout Leader Linda Corapi spoke to the Director about a project involving 3 of her girl scouts. They are proposing to do all the fundraising and planning, and to hire a professional landscaper to remove the overgrown hedges on the Maple St. side of the library and then do some replanting. They will keep us updated.

The next meeting will be October 19 at 7:30. A motion to adjourn was made at 8:46 by Ciccarello, 2nd Doucette.

A handwritten signature in cursive script that reads "Susan K. Doucette".

Secretary Pro Tem