

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
JANUARY 12, 2009**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, and Director Todd

Meeting called to order by Chair Fixman at 7:30 p.m.

- I. Review Minutes: Minutes reviewed and accepted on a motion by Francis (2<sup>nd</sup> Rora). Two abstentions.
- II. Review Statistical Reports: Uprise in circulation noted. Reports reviewed and accepted on a motion by Ciccarello (2<sup>nd</sup> Doucette).
- III. FY 09 Budget: Discussed likely cut in State Aid and impact on Library.
- IV. FY 10 Budget: State Aid may not be available. Discussed non-expendable Trust Fund monies.
- V. Copier Contract: Trustees requested that in #1 on the contract, the words "staff use" be followed by "at no charge."
- VI. Long Range Plan:
  - A. Goals and Objectives remain unchanged with the exception of date changes (some are extended from 2010 to 2014) on some.
  - B. Discussed possibility of a three rather than two week loan period.
  - C. Importance of establishing a Library Foundation to support the Stoneham Public Library discussed. A motion to approve the establishment of this supportive Foundation was made by Ciccarello (2<sup>nd</sup> Doucette) and received unanimous approval.
- VII. Other Business
  - A. Informing Public of changes in Library's hours: discussed posting any changes on website. Telephone message already carries changes in its "alternate message" and public is informed in the local paper. Website notice would be another means of keeping public informed.
  - B. Donations: Stoneham Savings Bank donated \$600 toward the Gates Grant. Newspaper coverage of this generous donation prompted another donation of \$500 from a very generous patron in memory of a relative.

Meeting adjourned on a motion by Ciccarello (2<sup>nd</sup> Francis) at 8:30 p.m.

Next meeting February 9, 2009.