

STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
APRIL 14, 2014

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

1. Meeting called to order at 7:40 by Vice Chair Memmo. On a motion by Francis, 2<sup>nd</sup> Doucette the Board unanimously voted to reorganize as follows:

Chair	Rora
Vice Chair	Memmo
Secretary	Doucette

2. Minutes of the March 10, 2014 meeting were reviewed and approved by a motion from Memmo, 2<sup>nd</sup> Doucette.
3. Statistical Reports from March were reviewed. A big increase<sup>4</sup> in overdrive was noted. Accepted on a motion by Francis 2<sup>nd</sup> Doucette.
4. FY15 Budget will be discussed and voted on at Town Meeting. The Director noted that after expenditures for new heat and sump pumps, electrical work, steam pipe repairs and 2 elevator inspections, repairs & maintenance is almost depleted
5. The following have volunteered for the long range planning committee: Vice Chair Marina Memmo, Margaret Warren, Mary Lou Bracciotti, George Georgountzos, Angela Binda, plus the Director and Assistant Director.
6. The Director reported the purchase of 3 new computers.
7. The Share Your Story program will take place at the library on April 26. The public will have a chance to share memories and stories of how they were affected by the marathon bombings last year.
8. Other Business: Friends of the Library have given \$600 to the children's library for four Monday night programs and \$500 for garden upkeep from money earned at their book & bake sale last December. Library oral history tapes will be scanned at no cost, then converted to digital and CD using funds from the Apalakis Fund. Delinquent boy tried to return to library without a parent and was told he could not stay.
9. Next meeting will be on May 12, 2014. Adjourned at 8:25 on a motion by Rora, 2<sup>nd</sup> Memmo.

*Susan Doucette*