

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
SEPTEMBER 8, 2014

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

1. Meeting called to order at 7:37 by Vice Chair Memmo.
2. Reviewed minutes of the June 16, 2014 meeting. Approved on a motion from Ciccarello, 2nd. Francis. Memmo abstained.
3. Budget Reports from July and August were reviewed and accepted on a motion by Fixman, 2nd Francis.
4. Town Meeting will be held on October 27th. The warrant will include a request for funds from the Capital Improvement account to paint the Library's cupola and gutters
5. Carpeting for the Library will also be requested from Capital Improvement.
6. Freegal Music Service 4.0 is now offering patrons increased access to online music. A library card is needed to download 3 Freegal Music tracks in MP3 format each week and stream 3 hours a day, Music videos are also available.
7. Long Range Plan: A Rep. from the MA Library System attended the first committee meeting. A lot of input and ideas were discussed. The Director may try to get an outside consultant to facilitate the 2nd meeting, which should set goals and establish priorities for the Library over the next 5 years.
8. New Business: Oral history tapes have been cataloged and will be sent off to be digitized. The Reference Librarian will have knee replacement surgery in November. A mischievous squirrel accessed an electrical junction box and caused intermittent power failure at the Library and other neighboring businesses. It affected phone service but not computers. Nstar was called and fuses changed.
9. Next meeting will be October 20, 2014. Moved to adjourn at 8:25 by Fixman, 2nd Francis.