

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
OCTOBER 20, 2014

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

Absent: Fixman, Memmo

1. Meeting called to order at 7:44 by Chair Rora.
2. Reviewed minutes of the September 8, 2014 meeting. Approved on a motion from Ciccarello, 2nd Francis. Rora abstained.
3. Statistical Reports from June and July, plus a June 30 year-end report and a Budget report were reviewed and accepted on a motion by Ciccarello, 2nd Francis.
4. Thanksgiving/Christmas: The staff will be asked to be considerate of others when requesting time off. Thanksgiving the Library will be closed Thursday, Friday and Saturday and staff must use comp or vacation hours. A motion was made by Ciccarello to close at 1:00 on Christmas Eve and remain closed Thursday, Friday and Saturday, 2nd Francis, unanimous vote.
5. New carpet: The Capital Improvement Advisory Committee has decided that carpet is not a capital expense. However, at a prior Town Meeting \$10,000 was appropriated for partial carpeting at the Library and the TA says we can still use that amount. Carpet Connection will provide carpeting for the main floor, Director's office and tile in the kitchen,
6. Flipster is a magazine database that will allow patrons to read magazines online using computers or ipads. The Library will do a one-month trial to track usage and interest before subscribing.
7. Long Range Plan committee will meet next week and Mary Behrle will facilitate the meeting at a cost of \$200, A questionnaire for patron's input and suggestions is online.
8. No New Business
9. Next meeting will be November 10, 2014. Moved to adjourn at 8:18 by Francis, 2nd Ciccarello.