

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 13, 2015

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

1. Meeting called to order at 7:31 by Chair Rora. On a motion from Ciccarello, 2nd Fixman the Board unanimously voted to reorganize as follows:

Chair Rora
Vice Chair Ciccarello
Secretary Doucette

2. Reviewed minutes of the March 9, 2015 meeting. Approved on a motion from Ciccarello, 2nd Francis
3. Statistical Report from February was reviewed and accepted on a motion by Ciccarello, 2nd Francis. Library usage was down during the month due to the bad weather
4. Met with Marcia Wengen (Historical Commission) and Neil Dike, who is a descendant of Lyman Dike, the first Chairman of the Board of Library Trustees. They are proposing to add a nameplate to the portrait of Col. Dike that hangs in the Stoneham Room. There was discussion of size and inscription and the possible need to reframe, mat and add museum glass also. They will return in June with a progress report.
5. Flowers will be sent to the staff during National Library week.
6. Long Range Plan - the Director distributed the Goals and Objectives portion of the plan for the Trustees to review and discuss at the May meeting.
7. New carpeting looks wonderful, and there is enough left to do the staff lounge
8. Other Business – The Library received the 2nd installment of State Aid reimbursement for FY2015 in the amount of \$11,804.15.
9. Next meeting will be May 11, 2015 at 7:30. Moved to adjourn at 8:41 by Ciccarello, 2nd Doucette.