

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
MARCH 9, 2015

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

Due to the absence of the Chair and Vice Chair. Fixman moved that Ciccarello Chair the meeting, 2nd Doucette – unanimous vote.

1. Meeting called to order at 7:38 by acting Chair Ciccarello.
2. Reviewed minutes of the January 5, 2015 meeting. Approved on a motion from Francis, 2nd Fixman
3. Statistical Reports from December and January were reviewed and accepted on a motion by Doucette, 2nd Francis.
4. Marcia Wengen unable to attend; postponed to the April meeting.
5. FY16 Budget - \$5,000 has been added to the Unclassified Account for the first purchase of new computers. Budget will allow us to be certified
6. Meeting with the Selectmen went well. The Director made a presentation on our needs and shortfalls as discussed at the January meeting.
7. Director's Contract – Changes were made to dates and salary. On a motion from Francis, 2nd Fixman – unanimous vote, the Trustees approved and signed a new 3-year contract for the Director
8. Carpeting will be installed on March 29 and 30. The Library will be closed to the public on March 30, the staff will work.
9. Next meeting will be April 13, 2015 at 7:30. Moved to adjourn at 8:22 by Doucette, 2nd Francis.