

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
MAY 11, 2015

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

1. Meeting called to order at 7:32 by Chair Rora.
2. Reviewed minutes of the April 13, 2015 meeting. Approved on a motion from Ciccarello, 2nd Francis.
3. Statistical Report from April and a Budget report were reviewed. The Director noted that \$1,670 was transferred into the Library budgets' personnel account for 2015. Both reports were accepted on a motion by Ciccarello, 2nd Francis.
4. FY 2016 Budget/Special Town Meeting – The Budget article in the Warrant will be postponed to a later date so the Selectmen can study it further.
5. Long Range Plan – Plan has been reviewed and will be approved and signed by the Trustees at the June Meeting.
6. Discussion of the historical pictures in the Stoneham Room postponed to the June meeting. The Director will get estimates for framing and museum quality glass.
7. Next meeting will be June 15, 2015 at 7:30. Moved to adjourn at 7:56 by Ciccarello, 2nd Doucette.