

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
AUGUST 24, 2015

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

1. Meeting called to order at 7:31 by Chair Rora.
2. Painting of Gutters and Cupola – The Director informed the Trustees that the Capital Improvement Committee has approved using \$22,500 to paint the gutters and cupola. This expenditure will need final approval from the October 22, 2015 Town Meeting. The Town Administrator proposed that the Library use State Aid money so the painting can be done in the fall rather than waiting until spring. After discussion, it was moved by Ciccarello, 2nd Memmo and unanimously approved, to expend \$22,500 from the State Aid Account to have the gutters and cupola scraped, painted and any lead paint removed and properly dispose of.
3. Next meeting will be September 14 2015 at 7:30. Moved to adjourn at 7:39 by Ciccarello, 2nd Doucette.