

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
JUNE 15, 2015

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

Absent: Ciccarello, Memmo,

1. Meeting called to order at 7:34 by Chair Rora.
2. Reviewed minutes of the May 11, 2015 meeting. Approved on a motion from Francis, 2nd Fixman.
3. Statistical Report from April and May and a Budget report were reviewed. Both reports were accepted on a motion by Francis, 2nd Doucette.
4. FY 2016 Budget/Special Town Meeting – The Library budget was not changed.
5. Long Range Plan – A suggestion by Long Range Plan Committee Member Bracciotti to study the configuration of the main library and book return was discussed. On a motion from Doucette, 2nd Fixman and unanimously approved the change will be added to the Plan under Facility, Objective E & F. The Director will have copies of the final Plan printed.
6. Historical Commission member Marcia Wengen gave a written overview of the Pioneers of Stoneham Public Library, whose pictures hang in the Stoneham Room. Neal Dike inquired if the portrait called “The Coliseum” still exists. According to the 1904 Report of Trustees, Lyman Dike’s daughters donated the portrait to the Library in memory of their father. Director Todd will see what she can find on this. The Board will hold off making a final decision on the size and inscription for the nameplate until all members are present to review the paperwork and vote.
7. Chair Rora moved to adjourn to Executive Session to discuss # 7 New Business. The motion was seconded by Francis. Francis then polled the members individually by voice vote and the motion passed unanimously. The meeting adjourned into Executive Session at 8:19. We will return to the regular meeting upon adjournment of Executive Session.
8. Next meeting will be September 14, 2015 at 7:30. Moved to adjourn at 8:31 by Fixman, 2nd Francis..