

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES
SEPTEMBER14, 2015

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

Absent: Fixman

1. Meeting called to order at 7:31 by Chair Rora.
2. Reviewed minutes of the June 15 and August 24, 2015 meetings. June minutes approved on a motion from Francis, 2nd. Rora. The June executive session minutes approved on a motion by Francis, 2nd Rora. August minutes approved on a motion from Ciccarello, 2nd Francis. All unanimous.
3. Statistical reports for June and July plus the Y/E June 2014-15 were reviewed and accepted on a motion by Ciccarello, 2nd Doucette.
4. The gutters and cupola still have not been painted.
5. New job descriptions for the Director and Assistant Director, requested by the Selectmen, will be reviewed and voted on at the next meeting.
6. Stoneham Room Pictures - The Director got estimates for the cost for framing, matting, and museum quality glass from the Frame Store. (32X28 = \$501.73 each and 30X24 = \$391.00 each). This is with a 50% discount. She will get another estimate for comparison for the next meeting
7. New Business: The Director has told the staff she will be retiring in April 2016. She will inform the TA shortly. The Director sent the TA our Library Mission Statement and Department Overview for the Selectmen, as requested
8. Next meeting will be October 19, 2015. at 7:30 Moved to adjourn at 8:14 by Ciccarello, 2nd Memmo.