

STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
DECEMBER 14, 2015

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

1. Meeting called to order at 7:43 by Chair Rora.
2. Reviewed minutes of November 9, 2015 meeting. Minutes approved on a motion by Fixman, 2<sup>nd</sup> Ciccarello.
3. Statistical report for October and a budget report were reviewed and accepted on a motion from Ciccarello, 2<sup>nd</sup> Fixman.
4. Director Search Committee will consist of Rora, Francis and Ciccarello. They will meet and review all resumes. None were received from the Town website posting.
5. Job Posting - It was voted at the November 9, 2015 meeting to post the Director position at Simmons College, Noble, and MA. Board of Library Commissioners after first posting on the Town web site for two weeks. This will be done on December 16, 2015.
6. Sample Interview Questions to be studied before interviews.
7. Pictures – No update. The Reference Librarian is on leave indefinitely and coverage at the reference desk has caused the staff to be short-handed.
8. FY2017 Budget projection has been sent to the Town Administrator.
9. Next meeting January 19, 2017 at 7:30. Moved to adjourn at 8:14 by Ciccarello, 2<sup>nd</sup> Doucette.