

STONEHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
NOVEMBER 9, 2015

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

1. Meeting called to order at 7:37 by Chair Rora.
2. Reviewed minutes of October 19, 2015 meeting. Minutes approved on a motion by Ciccarello, 2<sup>nd</sup> Fixman.
3. Statistical report for September and a budget report were reviewed and accepted on a motion from Ciccarello, 2<sup>nd</sup> Fixman.
4. Flower & Books Program w/ Garden Club – The Garden Club in conjunction with the Friends of the Stoneham Library have discussed having flower arranging to a book theme as a fund raiser to take place in April 2017, with food and possibly wine. Issues discussed included the need for a special permit to have wine and the cost of a police detail for 4 hours minimum. The Trustees recommend waiting until April 2016 when a new Director will have been hired and that person can be part of the planning.
5. Job Posting – After discussion, it was moved by Ciccarello, 2<sup>nd</sup> Doucette to post the Library Directors position first on the Town web site for 2 weeks and then also post at Simmons College, Noble, and MA. Board of Library Commissioners sites
6. Long Range Plan - The MA. Board of Library Commissioners has approved our Long Range Plan for the years 2016-2020.
7. Special Town Meeting - \$23,000 was approved to have the Library gutters scraped and painted. It will be done in the spring.
8. Next meeting December 14, 2015 at 7:30. Moved to adjourn at 8:33 by Fixman, 2<sup>nd</sup> Doucette.