

**Stoneham Public Library  
Board of Trustees Meeting  
Jan. 13, 2020**

**Attending:** Ciccarello, DiPietro, FitzGerald, Francis, Rora, Director Langley

**Call to Order:** 7:35

**Approval of Minutes and Statistical Reports:** Motion to approve minutes: Rora, 2nd, Francis. Junior Room statistics continue to drop due to lack of programs. Motion to accept statistical reports: Rora, 2nd, Francis.

**Love Your Library Month Promotion:** Annual event in February waives fines for patrons who donate food. 1 canned good = \$1 in fines. Motion to approve: Rora, 2nd, Francis

**Head of Youth Services Position:** Director Langley recommends Rachel Overbeck for this position. She is an experienced children's librarian with a strong background in marketing and graphic design. Her start date is expected to be Feb. 10th with a starting salary of \$58,000. Motion to accept Rachel Overbeck as Youth Services Librarian: Rora, 2nd, Francis. Unanimous. A welcome event will be held.

**Staffing updates:** The one day, 7 hour position held by staffer Grace Rosselli has been held open for her as she recovers from a fall. This may need to be reconsidered as the recuperation period extends. Senior Library Technician, Mary Cunningham will be retiring in the next month or two. It is hoped she will stay long enough to help acclimate the new Head of Youth Services.

Tim's old job, (17.5) hours was posted internally with one applicant. But there is some controversy with Town Hall about whether the position needs an external posting because it is a union position.

**Heat / System Repairs:** The unusual temperature spikes continue in various areas of the library. The plumbers are still working on a solution and the Deputy Director of Public Works has been apprised of the situation.

**Meeting Room Policy:** Discussion ensued about sample policies and new language to be added to our current policy to cover current concerns. The Director will tweak this new language and we will vote at the next meeting.

**Bequest:** A most generous bequest of \$62,000 from Stoneham resident, Celia Schulhoff, needs to be approved by the Select Board at its next meeting. We will decide how to spend this money and several ideas have been brought forward, including new drapes and YA furniture.

**Next meeting:** February 10th.

**Adjournment** at 9:00. Motion to adjourn: Rora, 2nd Francis.