

STONEHAM PUBLIC LIBRARY
BOARD OF TRUSTEES

SPECIAL MEETING September 21,2023 (Online)

MINUTES

In attendance: Jessi Killilea, Lisa Mashburn, Austin Haley, Tricia DiPietro, Director Rachel Overbeck.
Absent: Jane Francis, Sue Fixman.

Call to Order: 7:02pm

Rachel presented candidate Wren James for trustee approval for the position of Senior Library Tech in the Junior Room. Wren is a Simmons College MLIS student with extensive experience working with teenagers. Motion to approve: Austin; 2nd: Jessi. Unanimous.

Discussion of an appropriate gift for long-term employee Maryalyce Pastorello who is retiring after 59 years of service. Discussion of what is appropriate for particular people and their needs/wants ensued as did discussion of what funds could be tapped for these expenditures. After much discussion a motion to approve spending up to \$500 (\$100 per decade of service) for library books from State Aid in Maryalyce's name was put forward by Jessi. Seconded by Austin. Unanimous.

Jessi volunteered to get flowers for Maryalyce's party and let us know how much we should chip in.

Further information about funds and their appropriate use will be forthcoming after some restrictions were presented by the town accountant. Rachel will call the MBLC to get further guidance.

Adjournment: 7:32pm.