

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING MINUTES
MONDAY, JANUARY 9,2006**

Meeting called to order by Chairman Ciccarello at 7:30 p.m.

Attending: Ciccarello, DiDonato, Doucette, Fixman, Rora, and Director Todd

Absent: Francis

- I. Minutes of previous meeting reviewed and accepted on a motion by Doucette (2nd DiDonato).
- II. Statistical Reports for December 2005 reviewed and accepted on a motion by Doucette (2nd Fixman).
 - A. It was noted that Interlibrary loan numbers were up 22% and preschool storytime attendance was up 22%.
- III. Budget 2007: Worst case scenario and possible ways to deal with a drastic reduction in funding were discussed.
 - A. Cost saving measures discussed were:
 1. cutting back on Saturday hours and closing early on Wednesdays
 - a. closing for the week between Christmas and New Years
 2. saving fuel by turning the heat on later and off earlier
 3. cutting back employees' hours
 4. cutting book budget
 - B. The result of some of the cuts would be loss of certification for a minimum of 2 years.
- IV. Other Business:
 - A. Margaret DeTeso Donations: Director Todd spoke to a family member regarding the \$1200+ donated. The family member liked the idea of computer tables and workstations and will meet with other family members to discuss options. Mr. DeTeso will be contacted with the options and a plaque which will be placed to indicate the donation in memory of Margaret DeTeso will be discussed.
 - B. Nomination papers: The two trustees who are up for reelection have or will pick up nomination papers.
 - C. Town Website: The Town will again have a website. Director Todd will be on the committee. The Library website will remain as is, linked to the Town's site, to afford more flexibility.
 - D. Director Todd's upcoming Employment Agreement
 1. An extension clause will be added to cover the negotiation period.

The meeting was adjourned at 8:18 p.m. on a motion by Fixman (2nd Rora).

The next meeting will be on Monday, February 13, 2006.