

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
FEBRUARY 14, 2011**

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

- I. Meeting called to order by Chair Rora at 7:34 p.m.
- II. Minutes (Document A) reviewed and accepted unanimously on a motion by Ciccarello (2nd Fixman)
- III. Statistical Reports (Documents B1, B2) reviewed and accepted unanimously on a motion by Ciccarello (2nd Doucette).
- IV. Tri Board Meeting (Document C), 7 p.m. Thursday: Director Todd hopes to speak at the meeting regarding the comments that the Library be closed.
- V. Closure of Library: It was agreed that it would be fiscally irresponsible to close the SPL. Book budget will be discussed at Tri-Board.
- VI. Annual Report (Document D): covers happenings, highs and lows of the past year at the SPL. Other than budget issues and some physical plant issues, the Annual Report reflects the wonderful happenings at the SPL and will be printed in the Town Meeting booklet.
- VII. New Business:
 - A. Gutters: Thomas Burke has been called to estimate repair costs of gutter hanging off building.
 - B. Insurance Claim: Photos have been taken and forms have been filled out for gutter claim.

Meeting adjourned unanimously at 8 p.m. on a motion by Ciccarello (2nd Fixman)
Next meeting: Monday, March 14, 2011, 7:30 p.m.