

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, MARCH 31, 2008**

Attending: DiDonato, Doucette, Fixman, Francis, Rora, Director Todd
Meeting called to order by Acting Chair Fixman at 7:36 p.m.

- I. Discussion of Director Todd's plans for distribution of \$350,000 in \$50,000 increments per request of TA.
 - A. The Trustees were firm in their request that the Director secure the full-time positions of the Director, and then the Asst. Director, with the first available funds.
 - B. Director Todd will make adjustments at each level to reflect the Board's concerns.
- II. Discussion of replacement/repair damaged of South window and possible ways to protect the glass. Estimates for repair are all but identical.
- III. Ice Cream Social
 - A. Coldwell Bankers will provide ice cream.
 - B. Friends of the Library will place advertisements.
 - C. Social will serve as a celebration of National Library Week and also to inform the public of the dire financial straits of the Library.
 - D. The Trustees are very appreciative of the generosity of Coldwell Bankers, the efforts and generosity of the Friends, and for the kindness of the musicians who have donated their time and talents to entertain during the event.
- IV. The Library will close during Town Meeting nights so the employees can attend.

The meeting was adjourned at 8:23 p.m. on a motion by Francis (2nd Doucette).

The next meeting is rescheduled to April 28th at 7:30 p.m.