

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

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

- I. Meeting called to order at 7:40 p.m. by Chair Rora.
- II. Review Minutes: Minutes (Document A) reviewed and accepted by all on a motion by Ciccarello (2nd Fixman)
- III. Review Statistical Reports: Statistical reports unavailable as preparer was absent because of surgery. Reports will be available in April.
- IV. Tri-Board Meeting Report: Director Todd and Trustee Doucette attended and reported on meeting. Town Budget (Document B) for FY'12 indicates that the Library will receive certification.
- V. Correspondence from Selectmen: Letter received requesting Town Budget Plan be put on agenda.
 - A. Discussed
 - B. Will be put on next month's agenda
- VI. Prop 2 1/1 Override Ballot Question: Override vs. Trash Fee discussed.
- VII. Techno Tuesday: At the suggestion of Ms. Chase, April 19th will be spent showcasing Library Resources which are available through the SPL. A Facebook page for the Library is being discussed.
- VIII. New Business
 - A. **Gutters** have been repaired
 - B. South window may have issues with leaking. Possibility that ice buildup was the problem and that it will not recur. Window will be watched.
 - C. Suggestions brought to Trustees regarding the use of the Apalakas room were discussed.
 - D. Second installment of State Aid was received (Document C).
 - E. Legislative Brunch discussed.

Meeting adjourned on a motion by Ciccarello (2nd Fixman) which was unanimously accepted at 8:31 p.m.

Next meeting on April 11, 2011

VIII. A. Butters changed to Gutters at before minutes approved at April 11 meeting.