

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING MINUTES  
APRIL 10, 2006**

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

Meeting called to order by Chairman Ciccarello at 7:31 p.m.

- I. Reviewed and approved minutes of March meeting on a motion by Doucette (2<sup>nd</sup> Francis).
- II. Reviewed and accepted Statistical Reports for March on a motion by DiDonato (2<sup>nd</sup> Fixman).
- III. Budget 2007: Discussed necessity of an extra \$44, 501 in the Library budget in order to meet Minimum Appropriation Requirement necessary for accreditation.
- IV. Director's Contract: contract and final wording reviewed and signed by trustees and Director.
- V. Wireless Contract
  - A. Site survey completed.
    1. Contract is unclear as to whether cabling is included. Before decision is made whether cabling is included must be determined.
    2. Which floors/rooms are included in Option I / Option II must be determined prior to decision.
  - B. Director Todd will follow up to get answers to questions.
- VI. Other Business
  - A. Seating for Adult Room: Director Todd will check with NH company that provides furniture and configurations for available space.
  - B. Myspace.com and other web sites: Theresa Maturevich will offer an Internet Safety Program for young people which will include "how to" instructions for setting up web pages, including backgrounds and music, and offer a parents' program on how to guard their children when their children are using the Internet.
  - C. The Library is seriously looking into Reservation Software to control computer times and signups through library card numbers.
  - D. Final check from the State Treasurer's Office (Municipal Equalization Grant and Nonresident Circulation Offset Award totaling \$336.87) was received by our town treasurer.
  - E. The following trustees were nominated and unanimously approved for the positions of:
    1. Chairman: Rocco Ciccarello (on a motion by Fixman, 2<sup>nd</sup> Doucette)
    2. Vice Chairman: Sue Fixman (on a motion by Francis, 2<sup>nd</sup> Doucette)
    3. Secretary: Cathy DiDonato (on a motion by Francis, 2<sup>nd</sup> Doucette)

Chairman Ciccarello adjourned the meeting at 8:19 p.m.  
The next meeting will be on Monday, May 8, 2006.

Cathy DiDonato, Secretary