

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, APRIL 28, 2008**

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

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

- I. Minutes: Reviewed and accepted Minutes of March 10th and March 31st meetings on a motion by Fixman (2nd Francis).
- II. Statistical Reports: will be reviewed at next meeting. Reports delayed because of Jury Duty obligations of preparer.
- III. FY'09 Budget: Discussed budget concerns
- IV. Gates Foundation Grant: Reviewed Gates Grant details. SPL must contribute \$1300 each year for two years but will receive \$5200 total over two years from the Foundation to be used for computer hardware for public use. It was agreed that applying for the Grant is in the best interest of the SPL.
- V. Friends' Warrant Article/Town Meeting: The Board agreed that a budget which supports a certified Library is its goal for FY'09. On a motion by DiDonato (2nd Fixman) the Trustees voted unanimously to support the Friends' Warrant Article for the amount of funding necessary to meet the Minimum Appropriation Requirement and thus be eligible for certification.
- VI. Ice Cream Social: Social was well attended, enjoyable, and informative. The Board is grateful to all who made the evening possible and to all who attended and showed their support.
- VII. Other Business
 - A. \$1,000 check: Heike Rolle-Daya, M.D. presented Director Todd with a donation of \$1,000 to the Library's Gift Fund and did not specify a use for the funds. Director Todd will suggest that the donation be used toward the Library's portion of the Gates Grant. A thank you has been sent to Dr. Rolle-Daya for her much appreciated generosity.
 - B. TA Reports: Reviewed and discussed "Administrative Responsibilities" information sent to Chairman Ciccarello.
 - C. Reorganization: postponed until next meeting.
- VIII. Meet with Finance Board: The Board continued the meeting at the Town Hall where the Finance Board was meeting. The Board was pleased that the FinBoard supports a Library budget of \$774,302 which would allow the Library to meet the Minimum Appropriation Requirement set by the state.

The meeting was adjourned at 9:39 p.m. on a motion by Rora (2nd DiDonato).
The next meeting will be on Monday, May 12, 2008.