

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, MAY 12, 2008**

Attending: DiDonato, Doucette, Francis, Rora, and Director Todd
Meeting called to order by Doucette at 7:45 p.m.

- I. Reviewed and accepted Minutes of last meeting on a motion by Francis (2nd Rora)
- II. Reorganization: On a motion by Doucette (Francis 2nd) a new slate of officers, with Fixman as Chair, Rora as Vice-Chair, and DiDonato as Secretary, was nominated and unanimously approved.
- III. Statistical Reports were reviewed and accepted on a motion by Francis (2nd Doucette).
- IV. FY '09 Budget: Money is needed in Book Budget to meet M.A.R. Funds will be supplemented by available Trust Fund monies.
 - A. Discussed fundraising.
 - B. Discussed possibility of setting up a Library Foundation.
- V. Scheduling: 20 hour employees will grieve extended hours needed for benefits.
- VI. Boiler: Larry Brophy secured engineering estimates for new boiler. Crossfield Engineering presented a detailed packet including asbestos removal options. All changes and improvements could come to \$125,000 to \$150,000.
 - A. Idea of bonding out \$150,000 for furnace repair at October Town Meeting was discussed.
 - B. Discussed utilizing some of the funds from the Miriam Marsh Trust, along with the previously discussed \$25,000 from State Aid, to defray boiler costs
 - C. A motion by Francis (2nd Doucette) that through planned usage, the library will maintain a minimum balance in the State Aid account (account number 17-3556) amounting to no less than the sum of the two previous years' awards, was unanimously approved. This two year sum minimum would insure that funds would be available for dire emergencies.
- VII. Thank You Notes: Expressions of thanks will be sent to the Friends of the Library and to the Townspeople for their continued support.
 - A. Staff will be thanked at the June Staff Meeting, where the past year will be reviewed and plans made as the Staff looks toward the new year. A motion by Francis (2nd Doucette) to use up to \$75.00 of State Aid funds for refreshments for the Year in Review meeting was unanimously approved.
- VIII. Other Business

- A. Pot Luck Dinner and Author Night: A pot luck sponsored by the Staff and Author Night sponsored by the Friends is scheduled for Thursday, May 15th and is open to the public.
- B. Long Range Plan: Next meeting May 29. NMRLS will present information.
- C. Fines Sponsorship discussed.

Meeting adjourned on a motion by Doucette (2nd Francis) at 8:56 p.m.
Next meeting: Monday, June 9th, 2008.