

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, MAY 11, 2009**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, Director Todd
Meeting called to order by Chair Fixman at 7:28 p.m.

- I. Review Minutes: Minutes reviewed and accepted (one abstention) on a motion by Ciccarello (2nd Doucette).
- II. Review Statistical Reports: Statistical Reports reviewed and accepted on a motion by Ciccarello (2nd Francis).
- III. Town Meeting: discussed meeting
- IV. 150th Anniversary
 - A. Ice Cream Social: Successful, excellent turnout. Six flats of food donations were collected for the Food Bank.
 - B. Tea in June: Tea with Emily Dickinson has been changed to Tea with Harriet Beecher Stowe, whose books were written about the time the Library was established.
 - C. Birthday Gifts for Library: Slips are being prepared.
 - D. Candles being sold for Cake.
 - E. Historical Society Meeting presentation by Director Todd :
Director Todd will present and discuss items from the SPL's collection, which includes:
 1. A journal from 1792 listing membership, fines, checkouts
 2. Bylaws from 1895 and a card catalog in book form
 3. Journal of Minutes from 1859 to 1812
 - F. "Eat, Drink, and Die" Murder Mystery Night is planned for October
- V. Telephone Solicitation: Trustees do not approve of telephone solicitation at this time.
- VI. Gates Grant Money: \$3,900 has arrived. On a motion by Ciccarello (2nd Fixman) it was moved that Director Todd use Gates Fund to purchase at least four computers.
- VII. Other Business
 - A. Gift Money: On a motion by Ciccarello (2nd DiDonato) it was moved that Director Todd price check with vendor the cost of computer stations needed to complete line and purchase said stations.
 - B. Insurance Issues: Town Administrator reports that GIC hour requirements to qualify for insurance coverage are 18½ instead of 20. This affects one library employee.
 - C. Memorial Day Saturday: On a motion by Ciccarello (2nd Rora) it was moved that previous Memorial Day scheduling (closing Saturday, Sunday, and Monday) be followed.
 - D. Letter to the Editor: Trustees approved Director's letter.

- E. Drainage: Larry Brophy and DPW installed flap for drainage pipe.
Next rain will test system.
- F. Back Gutters: Suggestion made by DPW that gutters be lined.
Director will follow up with TA.

Meeting adjourned on a motion by Ciccarello (2nd Doucette) at 8:26 p.m.
Next meeting June 8, 2009