

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, JUNE 9, 2008**

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

Meeting called to order by Chair Fixman at 7:35 p.m.

- I. Minutes reviewed. Meeting date correction made. Minutes accepted with correction on a motion by Doucette (2nd Francis).
- II. Statistical Reports for March and April reviewed and accepted on a motion by Ciccarello (2nd Rora).
- III. Budget FY'09 and Staffing: on track
 - A. Budget: under "Other Charges" (05), available funds will be used to pay NOBLE fees, so excess will be used.
 - B. Staffing: after much discussion it was determined that it would be more fiscally responsible to keep our three 20 hour people at twenty hours and insured and hire a lower paid 15 hour employee to make up the time difference, rather than move the three to twenty-five hours each and lose the flexibility that the extra employee would afford at what would be a lesser hourly wage. The vacant catalog position will be filled by a nineteen hour per week employee in an effort to eliminate the health insurance issue, which is a Town goal.
- IV. Long Range Plan: NMRLS made a presentation and gave advice. Director Todd will revamp, arrange, and organize plan by summer's end.
- V. Other Business
 - A. Staff Meeting: Delayed from June 6 to June 20th.
 - B. Summer Meetings: Meeting scheduled for August 11 or as needed.
 - C. Pot Luck Dinner: Huge success, well attended, will be done again.
 - D. Window and Door Replacement: cost estimate is \$11,235 to replace Warren Street door and East window. Leaking issue would be solved.
 - E. Junior Room: Y.A. Reading Program discussed. Calendars for June/July discussed.

Meeting adjourned at 8:31 p.m. on a motion by Ciccarello (2nd Francis).
Next meeting August 11, 2008