

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
MONDAY, JULY 23, 2007**

Attending: DiDonato, Doucette, Francis, Rora, Director Todd

Meeting called to order by Rora at 7:40 p.m.

- I. Warrant Article: The Library hopes that it receives some of the Trash Fee funds. Trustees approved a motion by Doucette (2<sup>nd</sup> DiDonato) to submit a Warrant Article requesting that the Town approve all of the money (approx. \$92,000 minus whatever is given the Library from the Trash Fee) necessary to meet the Minimum Appropriation Requirement needed by the State to insure certification.
- II. Trash Fee: see above.
- III. Trust Funds and Gifts: Director Todd has compiled a list of the monies the SPL has used from Trust Funds, gifts, and State Aid. She will list some of the bonus items those funds have purchased and distribute sheets to selectmen. Director Todd will note that State Aid was received because of certification.
- IV. Selectmen's Meeting 7/31: discussed above. Library will close early so that the Library's employees can attend the meeting.
- V. Closing for Inventory in early September: Because of budget cuts, help is not available to keep up with reading shelves, shifting shelves, shelving returns. On a motion by DiDonato (2<sup>nd</sup> Doucette) the Trustees approved closing the Library to conduct an inventory. At this time weeding, reading, and shifting shelves will occur.
- VI. Other Business
  - A. Director Todd would like to, if funds are available, hire personnel to keep up with shelving.
  - B. On a motion by Francis (2<sup>nd</sup> Doucette) the Trustees approved the submission to the newspapers of a letter regarding the Library's situation.

On a motion by Doucette (2<sup>nd</sup> Francis) the meeting was adjourned at 8:45 p.m.