STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
JUNE 14, 2010

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, Director Todd
Meeting called to order by Chair Rora at 7:32 p.m.

I. Review Minutes of Last Meeting: On a motion by Fixman (2nd Doucette) it was moved that the minutes be accepted pending a correction of part III B.

II. Review Statistical Reports: Current reports delayed due to laptop theft.

III. Know Your Town
    A. Presentation made by Joseph Pizzarello and Randy Perillo
        1. Pizzarello and Perillo explained their plans to make Town information available via flat screen televisions used as regularly updated message boards funded through advertisements.
        2. The Host Business Agreement was explained in detail.
        3. The possible location of the Library message board was seen.
    B. As the message board would be provided, installed, and maintained by KOT personnel at no cost to the SPL and as the message board serves the public by providing information on Town events, services, and emergencies should they occur, the Board unanimously approved the proposal on a motion by Ciccarello (2nd Doucette).
        1. The installation will be completed by August 20, 2010
        2. KOT will provide seating for the public's viewing comfort

IV. Market America: Director Todd reported on her meeting with the Market America representative as well as reporting on her discussion with the Board of Library Commissioners. Because of ethical issues, the Trustees, on a motion by Ciccarello (2nd Francis), agreed not to entertain the Market America offer at this time.

V. Rosetta Stone & Computer
    A. The ESL group has raised $1063 toward the $1750 purchase price of Rosetta Stone and is attempting to procure a grant from Rosetta for the remainder of the funding.
    B. Trustees agreed, on a motion by Ciccarello (2nd Doucette), to the purchase (through a transfer of unused funds from the oil budget) of a new computer, which would free up a PC for the Rosetta Stone software. Under consideration is the purchase of a laptop for PowerPoint presentations and general staff use.

VI. Other Business

A. Theft of Laptop: laptop was purchased in 1989, is not believed to have any sensitive information on the hard drive, and seems to have been stolen during a 2 day period.
B. Replacement Laptop: was purchased for $329 (HP Compaq)
C. Copier Follow-up: CopyData repaired copier and communications with the company have improved. No need at this time for a replacement.
D. Fire Panel: The two day replacement process will begin on June 15, 2010.
E. Trustee Doucette pointed out the fine job that the Junior Room Staff and their volunteers have done in improving the space. A note of appreciation will be sent.

Meeting adjourned at 8:46 p.m. on a motion by Ciccarello (2nd Fixman)
Next scheduled meeting September 13, 2010