

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
APRIL 13, 2009**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Director Todd  
Meeting called to order by Chair Fixman at 7:40 p.m.

- I. Review Minutes: Minutes reviewed and accepted on a motion by Francis (2<sup>nd</sup> Doucette). One abstention.
- II. Review Statistical Reports: Reviewed and accepted Statistical Reports for February and March on a motion by Ciccarello (2<sup>nd</sup> Francis). Noted new category, Overdrive, for downloadable books.
- III. FY 10 Budget: Discussions continue, monetary figures for Town not yet set.
- IV. 150<sup>th</sup> Anniversary
  - A. Ice Cream Social: April 30<sup>th</sup>. Saxophone quartet will entertain. With approval of Board of Health, donations of canned goods will be accepted for B of H Food Bank. Friends will provide publicity.
  - B. Other Ideas
    1. Tea with Emily Dickinson: past tea was very popular
    2. Family Cookout: Perhaps in August after Summer Reading Program and Sled Dogs
    3. Stoneham Quilt: Angela Binda will coordinate. Quilt may be displayed in SPL
    4. Murder Mystery Night: Fundraiser. Suggested title is "Eat, Drink, and Die" with end of October date in mind
    5. Flowers and Art program: Floral Displays coordinated with paintings
    6. Thank You Dinner with Time Capsule as finale.
  - C. Historical Society: Director Todd will present information on Library's history to Society in May.
  - D. "Buy a Gift for Your Library" Program: Wish list on large board, gift tags available for those who would like to contribute toward or purchase an item for the Library.
  - E. Cake with Candles: as seen at last big celebration
  - F. Banner: Asst. Dir. Forkin has designed a banner to be hung on wreath wall to left of main entry.
- V. State Aid Changes: As of meeting, no MAR changes, though changes in certification requirement details were discussed.
- VI. Gates Grant Money:

- A. Notice received indicating \$3,900 should arrive on April 20<sup>th</sup> for computer/computer accessories.
- B. Matching Fund requirements for the next two years have been met.
- C. A motion by Francis (2<sup>nd</sup> Ciccarello) that Director Todd replace computer hardware and software and purchase needed peripherals as soon as funds arrive was unanimously approved.
- D. Purchasing Rosetta Stone with headphones for use on outdated computers was discussed.

VII. Other Business: None

Meeting adjourned on a motion by Ciccarello (2<sup>nd</sup> Doucette) at 8:18 p.m.  
Next meeting May 11, 2009