

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
APRIL 12, 2010**

Attending: DiDonato, Doucette, Fixman, Francis, and Director Todd
Meeting called to order at 7:35 p.m. by Chair Fixman

- I. Review Minutes of Last Meeting: Minutes reviewed and accepted on a motion by Francis (2nd Doucette)
- II. Review Statistical Reports: Reports reviewed and accepted on a motion by Francis (2nd Doucette)
- III. Michelle Corapi Project: Unexpected difficulties have been encountered. Project future is uncertain.
 - A. Alora Frederick has discussed extending exit way patio as a reading area. Director Todd has contacted building inspector to discuss any technicalities.
 - B. Trustee Doucette asked about liability issues
- IV. Tree Warden: Mr. Previte called re: front tree. Will inspect tree. Director Todd is waiting for his report.
- V. Building Project: Library can apply for 60% reimbursement under the Massachusetts Public Library Construction Program plus reimbursement for improvements such as repairing the roof.
 - A. Architect must be called in
 - B. Deadlines must be met. Director Todd will assess time commitment and feasibility of pursuing grant money. TA will be approached.
- VI. Town Meeting: Monday, May 3rd. Library funding appears to remain stable.
- VII. Other Business
 - A. Selling Policy: Director Todd will rework wording
 - B. Long Range Plan: Copies made and will be distributed to Trustees, TA, Selectmen, Committee Members, Finance Board, and copies will be available to public

Meeting adjourned at 8:35 p.m. on a motion by Francis (2nd Doucette)
Next Meeting: Monday, May 10, 2010