

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
JANUARY 11, 2010**

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

Meeting called to order by Chair Fixman at 7:37 p.m.

- I. Review Minutes of Last Meeting: Minutes reviewed and accepted on a motion by Ciccarello, (2nd Doucette)
- II. Review Statistical Reports: Statistical reports reviewed and approved on a motion by Ciccarello (2nd Francis)
- III. Window Repairs: In process. Both windows should be completed by 10 a.m. on January 12. Window by elevator will be measured for replacement.
- IV. Waiver Update: Because of large number of applicants, only towns with a large disparity in funding need to appear before board. SPL does not need to appear.
- V. Fire Alarm Panel
 - A. Mr. Gregorio has suggested presenting at Town Meeting a plan to bond out the panel and other large repairs. Mr. Vining will hold to price quote. When funding is approved, Library can wait until the next fiscal year to use monies from Repairs and Maintenance and then have the year to be reimbursed.
 - B. Director Todd will check with Fire Chief to ensure that safety is not an issue and that repairs can wait until July 1, 2010.
- VI. Other Business
 - A. TA's Committee: On a motion by Ciccarello (2nd Francis), it was moved that Trustee Doucette serve as liaison to the TA's Shared Services Committee. Trustee Doucette has graciously accepted the appointment.
 - B. Internet Connection: NOBLE has made available a much faster Internet connection for the SPL's public computers.
- VII. Director's Contract: Director Todd's three year contract was unanimously approved on a motion by Ciccarello (2nd Doucette)

Meeting adjourned at 8:23 p.m. on a motion by Ciccarello (2nd Fixman)
Next meeting Monday February 8, 2010

