

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MARCH 9, 2009**

Attending: DiDonato, Doucette, Fixman, Francis, Rora, and Director Todd
Meeting called to order by Chair Fixman at 7:31 p.m.

- I. Review Minutes: Minutes reviewed and accepted on a motion by Doucette (2nd Francis)
- II. Review Statistical Reports: Reviewed and accepted Statistical Report for January on a motion by DiDonato (2nd Doucette)
- III. FY 10 Budget: Meeting with Finance Board on Monday, March 23rd, 7:30 p.m.
- IV. 150th Anniversary: Kick-off during National Library Week, beginning April 1st.
 - A. Library established in May of 1859.
 - B. Events are being planned. Ideas include: an April Ice Cream Social, summer Family Reading Program, appearance of sled dogs from Montana in July, raffles, Library Murder Mystery Night, wine tasting.
 - C. Historical Society may be approached to work in conjunction with the Library on an event/exhibit.
 - D. Library's Databases and other offerings can be showcased.
 - E. Fundraising discussed: "cake and candle" sale
- V. Other Business:
 - A. Staff Meeting: Planned for March 13, will deal with Anniversary plans, circulation techniques, Library issues.
 - B. Problem Patron: Complaints continue. Message will be sent. If patron can not abide by accepted computer use policy, patron will be prohibited from using the SPL.
 - C. Second Installment of State Aid: \$10,989.12 has been received from the Board of Library Commissioners.

Meeting adjourned at 8:10 p.m. on a motion by Doucette (2nd DiDonato).
Next meeting: April 13, 2009