

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MARCH 8, 2010**

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

Meeting called to order at 7:34 p.m. by Chair Fixman

- I. Review Minutes of Last Meeting: Minutes reviewed and accepted on a motion by Ciccarello (2nd Doucette)
- II. Review Statistical Reports: Reports reviewed and accepted on a motion by Ciccarello (2nd Doucette)
- III. Michelle Corapi: Ms. Corapi, Stoneham High senior and Girl Scout, presented her plans for a Gold Award Project, which would entail landscaping the area by the Library's back corner. Her plans involve fundraising, removal of current bushes, and new plantings, all of which she and her "crew" would handle, with the help of Gardens Galore. It was suggested that she contact Ron Doyle, who is very familiar with the Library's landscaping issues.
- IV. Finance & Advisory Board: Meeting Monday, March 15 at 7:45 p.m. Waiver and trust fund status will be presented, as will copies of letter to Chair Fixman and letter to TA.
- V. Mass Memories Grant: Maureen Saltzman received confirmation that Stoneham has received approval for the Roadshow and is sure that the program will be well received by the public. More information will be forthcoming.
- VI. eBooks: Discussed information on eBooks, Overdrive, and the Sony Reader, which allows downloads (first to computer, then to reader). Also discussed Barnes and Noble Nook. Program will be publicized in newspaper.
- VII. Other Business
 - A. Selling Tickets for Others: SPL policy is that the Staff does not handle funds for outside organizations.
 - B. TA Resource Sharing Committee: Trustee Doucette reported on meeting. Discussed making Long Range Plan available to respond to request to "look ahead 10-15 years."
 - C. Discussed pamphlet for Finance Board.
 - D. An informative session will be held on pleasant interactions with patrons

Meeting adjourned at 8:46 on a motion by Ciccarello (2nd Doucette)

Next meeting April 12, 2010