

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

Attending: DiDonato, Doucette, Fixman, Francis, Rora, and Director Todd
Meeting called to order by Chair Fixman at 7:29 pm

- I. Review Minutes: Minutes reviewed and accepted on a motion by Doucette (2nd Francis)
- II. Review Statistical Reports: Reports reviewed and accepted on a motion by DiDonato (2nd Doucette)
- III. Holidays Follow-up
 - A. Town has yet to make definite holiday plans
 - B. Library will have a delayed opening (11 a.m.) on a Wednesday or Friday for a holiday staff meeting
- IV. Waiver Documents
 - A. Director reviewed documents for Trustees
 - B. Letter from Director and Chair to MBLC reviewed
 - C. Trustees satisfied with waiver request
- V. Murder Mystery Night
 - A. Food contributions were very much appreciated
 - B. Discussed excellent acting abilities of Townspeople
 - C. Discussed Letter to Editor
 - D. Photo CD of event has been ordered from photographer
 - E. One hundred four tickets sold and \$100 from 50/50 raffle yielded \$2700 for the Book Budget.
- VI. Pandemic Policy Follow up: Nothing new to report
- VII. Other Business
 - A. Assistant Director will not be requesting leave at this time
 - B. Book and Bake Sale: November 13th and 14th
 - C. Chess Club
 1. Trustee Rora reported that the club is filled to capacity
 2. Members, mostly 6-10 years old, are becoming more skilled
 3. The assistance of two High School volunteers has been much appreciated
 4. Program ends November 13th and will resume anew in January for 6 to 8 weeks
 - a. New session places will go first to those on the waiting list
 5. Other games, such as backgammon, may be added
 - D. Five Year Plan has been approved, not yet printed up

E. Town Meeting approved article which will allow the Library window to be replaced

Meeting adjourned on a motion by Francis (2nd Rora)
Next meeting Monday, December 14, 2009