

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
TUESDAY, OCTOBER 12, 2010**

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

- I. Meeting called to order by Chair Rora at 7:31 p.m.
- II. Review Minutes of Last Meeting: Minutes (Document A) reviewed and unanimously accepted on a motion by Ciccarello (2<sup>nd</sup> Fixman)
- III. Review Statistical Reports: Statistical Reports (Documents B1, B2, B3) reviewed and unanimously accepted on a motion by Ciccarello (2<sup>nd</sup> Fixman)
- IV. October Town Meeting/FY11 Budget: Meeting October 21. Director Todd reported on TriBoard meeting. Library will receive adequate funding to obtain certification.
- V. Stoneham Road Show: Saturday October 16. Community appears to be responding enthusiastically. Stoneham Bank has generously donated \$500 to support the Road Show.
- VI. Proposed Seminar from JRM Workshop Follow-up: Flyer corrections discussed. It was suggested that "Held at" the SPL replace "Presented at" the SPL. Director Todd will be talking to Mr. Solomon re: contract.
- VII. New Business
  - A. Outdoor Lighting: Mr. Brophy will check into it.
    1. Tagging on Warren Street side: Director is looking into removal.
  - B. Rosetta Stone Software: loaded onto computer. Mr. Ben Jacques and his group have almost entirely funded the software.
  - C. Book and Bake Sale: Friday November 5, Saturday November 6. It was suggested that the Marcey Room be open on the following Monday to sell any leftover items ("Browser's Monday").
  - D. State Aid: forms for waiver completed and will be submitted as a safety net.
  - E. Flowers: The Francis family will loan flowering plants to the Library during the winter months to brighten the south window areas.
- VIII. Meeting adjourned at 8:12 pm on a unanimously approved motion by Ciccarello (2<sup>nd</sup> Fixman). Next meeting November 8, 2010.