

TRUSTEES MEETING
MONDAY, FEBRUARY 13, 2006

The meeting was called to order by Chairman Ciccarello at 7:35. Attending: Ciccarello, Doucette, Fixman, Francis, Rora and Director Todd.

1. The minutes of the January 9, 2006 meeting were unanimously approved on a motion by Rora, second by Fixman.
2. The Statistical Reports were reviewed and approved on a motion by Francis, second by Fixman. It was noted that circulation showed a sizeable increase over January 2005.
3. 2007 Budget: The amount proposed by the Town Administrator is \$702,633, which is \$45,000 short of the amount we will need to be certified by the State. There will be 3 Tri-Board meetings (Feb. 15, March 14, and April 11) to discuss fiscal issues and the impact of the '07 budget on Town Departments.
4. Director Todd was notified that a Stoneham resident, Richard Lord, who recently passed away, left the library \$10,000 in his will, with no restrictions on how the money is spent. We briefly discussed using it for wireless installation. Margaret DeTeso memorial donations have reached \$1,800 and after consulting with her family we will use this money to buy computer desks.
5. Privacy Policy: Director Todd contacted Town Counsel Bill Solomon for advice and interpretation and is waiting for a return call. Specifically, what does the Patriot Act say and how does it affect the Library? When does the Federal Government overrule the patron's right to privacy? A NOBLE meeting is scheduled to discuss this subject and the Director will attend.
6. Other Business:
 - Director Todd informed the Trustees of a patron's complaint. After much discussion it was decided there was no foundation for the complaint and no action will be taken.
 - Trustees will vote on the contract renewal for the Director at the next meeting.
 - Town Clerk has requested that we submit a signed original of the minutes of our meetings once they have been approved.
 - Postcards will be sent to notify patrons when information they request via the NOBLE network is not available.

The meeting adjourned at 8:20 on a motion by Fixman, second by Francis. The next meeting will be on Monday, March 13.

Respectfully Submitted,
Susan K. Doucette
For the Secretary

