

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
TUESDAY, FEBRUARY 13, 2007**

Attending: Ciccarello, DiDonato, Doucette, Fixman, Francis, Rora, Director Todd  
Meeting called to order by Chairman Ciccarello at 7:35 p.m.

- I. Reviewed and accepted January Minutes on a motion by Francis (2<sup>nd</sup> Doucette).
- II. Reviewed and accepted Statistical Reports for January on a motion by Francis (2<sup>nd</sup> Fixman).
- III. New Children's Librarian & Senior Technician
  - A. Director Todd and other senior Staff members all approved offering the Children's Librarian position to Lisa Taranto, current Asst. Children's Librarian in Franklin. Because of Theresa Maturevich's foresight, the position can remain open until Taranto completes prior commitments, saving the Town approximately \$10,000. Director Todd will send an official letter offering the position to Ms. Turanto.
  - B. Elaine McKenzie has started full time as Sr. Library Technician. The salary has yet to be set. A motion by Francis (2<sup>nd</sup> Doucette) to start Ms. McKenzie at \$29, 921 was approved. McKenzie, a twelve year veteran at the Library, saves the Town \$7,000 per year by opting out of insurance.
- IV. New Town Administrator: Director Todd has met with Mr. Ragucci to discuss the Library's \$665,160 budget, a figure which is not only disappointing but inadequate.
- V. FY '08 Budget: Personnel cuts are among the many concerns. Dir. Todd will attempt to fill Elaine McKenzie's former position with the understanding that the position could be eliminated.
- VI. Long Range Planning Committee: LRPC has been established. The first meeting will be on February 22. NMRLS will attend.
- VII. Furniture: Furniture has been ordered, will ship March 2; will arrive at the warehouse on March 7. Furniture will be installed at a time to be arranged. Ms. Biagioni has approved of using her very generous donation toward the purchase of the furniture.
- VIII. Other Business
  - A. Saugus Public Library: on a motion by Doucette (2<sup>nd</sup> Fixman) it was approved that the Trustees send a letter regretfully denying privileges to Saugus residents should the Saugus Public Library not be certified. Director Todd has asked other area libraries to inform us of their policy in this regard.
  - B. eBay and Card Catalog: No one expressed interest in purchasing the Card Catalog. \$5.15 was expended in this attempt. Director Todd will post the catalogs at \$500 each on Craigslist. A "For Sale \$500 each" and "Help Save the Library" sign will be posted on the catalogs.
  - C. Capital Needs Committee:
    1. John Bowen and Steve Born were given a tour by Dir.

Todd. The mold in Asst. Dir. Forkin's office was discussed and names of companies which may be able to find the source of the mold were given to the Director.

2. It is hoped that money will be set aside for repairs.
- D. Trust Fund: On a motion by Francis (2<sup>nd</sup> Rora) it was moved that Director Todd request from the Selectmen an updated account of all Trust Fund and State Aid monies that are available to the Library.
- E. Stoneham Reads has begun.
1. Copies of *The Lost Mother* are here at the Library, are at the schools, and are available through Interlibrary Loan.
  2. Publicity has been good. Banners are in the Stoneham Theater windows.
  3. It is hoped that State Aid can be used for refreshments for the author's lecture.

Meeting adjourned at 8:50 p.m. on a motion by Francis (2<sup>nd</sup> DiDonato).  
Next meeting: March 12, 2007