

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING MINUTES
MARCH 13, 2006**

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

- I. Meeting began at 7:32 p.m. in conjunction with the Finance and Advisory Board's meeting to discuss the 2007 Budget. Director Todd explained how the proposed budget would impact the Library, explained the Minimum Appropriation Requirement and the ramifications of not meeting said requirement. Trust funds, health insurance, State Aid, and other pertinent issues were discussed.
- II. Reviewed and approved minutes of February's meeting on a motion by Rora (2nd Francis).
- III. Reviewed and approved Statistical Reports for February on a motion by Rora (2nd Francis).
- IV. Budget 2007: discussed at Finance and Advisory Board Meeting.
- V. Director's Contract: will be a topic at the April meeting.
- VI. Other Business:
 - A. Wireless: Atrion will be at the Library on March 16, 2006 to give service cost estimates. Director Todd will keep Board updated.
 - B. Grant applications:
 1. Asst. Dir. May Forkin has applied for a grant of \$3,000+ for a Community Reads program focussing on a depression era book by Mary McGarry Morris.
 2. Children's Librarian Theresa Maturevich has applied for a \$20,000 grant which would be distributed over two years for a Teen and 'Tween program. Funds would cover programs, books, and materials for the curriculum framework.
 - C. Gutters: the gutters have been repaired and downspouts replaced.
 - D. Computer workstations to replace outdated card catalog were discussed. Funding would perhaps come from the DeTeso memorial donations if use were acceptable to the DeTeso family.

Meeting adjourned at 8:31 p.m. on a motion by DiDonato (2nd Rora).
The next meeting will be on Monday, April 10, 2006.

C. DiDonato
Secretary