

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY, JULY 14, 2008**

Attending: DiDonato, Doucette, Fixman (delayed), Francis, and Director Todd
Meeting called to order by Francis at 7:31 p.m.

The Trustees, during this emergency meeting, agreed that all major repairs to the Stoneham Public Library should be covered by the Capital Improvement Fund. In spite of that, the Trustees agreed that special consideration should be given to the boiler because of the urgency of replacement and because of the dire financial straits of the Town.

The Trustees, on a motion by Francis (2nd Doucette), unanimously agreed to contribute a total of \$45,000 from State Aid toward the Final Contract Price of \$96,150 for boiler replacement. That, plus \$61,000 from the Town, will more than cover not only the boiler replacement but also the asbestos removal (\$9,000).

The Trustees would like to note that \$9,200 from Library State Aid has been used to fund the Engineering Study for the boiler. This brings the Library's actual contribution to \$54,200.

The Trustees would like to note that the French Drain (\$4,300) and the cracked window (\$1,500), both of which the Trustees feel should have been funded by capital improvements, were paid for through Library monies.

Meeting adjourned at 8:55 p.m.