

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
TUESDAY, OCTOBER 9, 2007**

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

Meeting called to order by Chairman Ciccarello at 7 p.m.

- I. Boiler Article: A motion by Rora (2<sup>nd</sup> Fixman) to use any State Aid received this year upon meeting the Minimum Appropriation Requirement for certification, which is contingent upon the Library being funded another \$2,563 from the Town, for the repairs/replacement of the boiler, was unanimously approved.

Chairman Ciccarello called for a 20 minute recess at 7:15 p.m.

Meeting reconvened at 7:35 p.m.

- II. Review Minutes: Minutes of September 24, 2007 meeting reviewed and approved on a motion by Fixman (2<sup>nd</sup> Doucette).
- III. Review Statistical Reports: Statistical Reports for July and August 2007 reviewed and approved on a motion by Doucette(2<sup>nd</sup> Fixman).
- IV. Boiler Article: Previously discussed (see above).
- V. Thanksgiving and Christmas Holidays
  - A. Thanksgiving:
    1. The Library will close at 5 p.m. on Wednesday as usual, will be closed on Thanksgiving Day, and, if all employees agree to use vacation, personal, or comp time, will be closed on Friday.
    2. After much discussion, it was approved, on a motion by DiDonato (2<sup>nd</sup> Rora), that if the Library is closed on the Friday after Thanksgiving, as a cost saving measure the Library will remain closed until the following Monday.
  - B. Christmas: Because Christmas is on a Tuesday, the Library will await the decision by the Town offices regarding the Christmas holidays before making a decision regarding opening/closing. The Christmas holiday issue will be on next month's agenda.
- VI. Other Business
  - A. Got Books?: On a motion by Doucette (2<sup>nd</sup> Fixman), it was approved that gotbooks.com would handle any discarded books not donated to charity.

- B. New Custodian: many applications for the 12 hour per week job have been received.
- C. New Computer: Director Todd's files from the frozen laptop computer were recovered by Stoneham High School's Joe DeMarco. On a motion by DiDonato (2<sup>nd</sup> Rora), State Aid funds of up to \$1500 were approved for use by the Director to replace PC, CD burner, etc.
- D. Director Todd will be on vacation from November 1-12.

Meeting adjourned at 8 p.m. by Chairman Ciccarello.  
Next meeting November 13, 2007, at 7:30 p.m.