

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

Attending: DiDonato, Doucette, Francis, Fixman, and Director Todd  
Meeting called to order by Acting Chair Fixman at 7:42 p.m.

- I. Review Minutes of Last Meeting: Minutes reviewed and accepted on a motion by Doucette (2<sup>nd</sup> Fixman).
- II. Review Statistical Reports: Statistical Reports for September reviewed and accepted on a motion by Francis (2<sup>nd</sup> Doucette). The three days the Library closed for inventory appear to have had an effect on circulation. Will watch numbers in upcoming months.
- III. FY 2009 Budget: It was approved, on a motion by Doucette (2<sup>nd</sup> Fixman), to declare the budget sent to the TA **very preliminary** and not at all what the Trustees will submit as a final budget in that it is unrealistic and may result in decertification.
- IV. New Custodian: Appointment approved on a motion by Francis (2<sup>nd</sup> DiDonato).
- V. Christmas Holiday: Will discuss at December meeting.
- VI. Other Business
  - A. Book and Bake Sale: Sale generated \$3,000. Friends of the Library are considering the purchase of new chairs for the Marcy Room.
  - B. gotbooks.com: Will collect unsold books on Thursday.
  - C. Long Range Plan: Meeting will be scheduled.

Meeting adjourned at 8:09 p.m. on a motion by Francis (2<sup>nd</sup> Doucette).  
Next Meeting: Monday, December 10, 2007