

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
MONDAY JUNE 8, 2009**

Attending: DiDonato, Doucette, Fixman, Francis, Rora, and Director Todd.
Meeting called to order at 7:32 p.m. by Chair Fixman

- I. Review Minutes of Last Meeting: Minutes reviewed and accepted on a motion by Rora (2nd Fixman)
- II. Review Statistical Reports: Reviewed and accepted reports on a motion by Doucette (2nd Fixman). New Overdrive column noted. Discussed use of playaways, earbuds.
- III. New State Aid Requirements
 - A. Discussed regulatory changes. Director Todd will attend workshop on the matter.
 - B. Third installment of State Aid, totaling \$3,339.88, will arrive shortly at the Treasurer's Office.
- IV. Historical Walk: Twelve sites along a one mile route were chosen as Historic Sites. Library is now #12 on the route and will be commemorated by a medallion secured in the walkway in front of the Library. Bookmarks and other handouts provided by the SPL will be distributed during the official opening of the Historical Walk.
- V. Gutters: Estimate provided by Thos. Burke. Larry Brophy requested estimate, which has been sent to the TA for Town funding.
- VI. Other Business
 - A. Summer Meetings: Next meeting will be September 14th unless action is required before that date.
 - B. July 4th: July 4th falls on a Saturday this year. The Library will be closed on Friday, July 3rd and Saturday, July 4th. Holiday closings will be well posted.
 - C. Junior Library Summer Activities: Trustees are very impressed with the action packed summer program as well as with Ms. Chase's enthusiasm and success with obtaining grants for the program from The Stoneham Cultural Council and the Stoneham Business and Educational community.
 - D. Tea with Harriet Beecher Stowe: Tea will be held on Friday, June 26th, after the Library is closed. Funding, \$450, is from the Apalakis Fund. "Suggested Donation" box will be available.
 - E. Four computers ordered with Gates money have arrived.
 - F. ESL: Ben Jacques is working with Maureen Saltzman and Director

Todd to secure Mango for the SPL. This database consists of a sixteen language set, allows full time online and home access, and at \$2,000 per year is less expensive than Rosetta Stone. On a motion by DiDonato (2nd Doucette) it was moved that Annie Brown funds, which are for reference materials, be used to supplement the monies raised by the ESL group to purchase a membership to the Mango system.

Meeting adjourned on a motion by Doucette (2nd Fixman) at 8:16 p.m.
Next meeting September 14th.