

**STONEHAM PUBLIC LIBRARY  
TRUSTEES' MEETING  
NOVEMBER 9, 2009**

Attending: DiDonato, Doucette, Fixman, Francis, Rora, and Director Todd  
Meeting called to order by Chair Fixman at 7:29 pm

- I. Review Minutes: Minutes reviewed and accepted on a motion by Doucette (2<sup>nd</sup> Francis)
- II. Review Statistical Reports: Reports reviewed and accepted on a motion by DiDonato (2<sup>nd</sup> Doucette)
- III. Holidays Follow-up
  - A. Town has yet to make definite holiday plans
  - B. Library will have a delayed opening (11 a.m.) on a Wednesday or Friday for a holiday staff meeting
- IV. Waiver Documents
  - A. Director reviewed documents for Trustees
  - B. Letter from Director and Chair to MBLC reviewed
  - C. Trustees satisfied with waiver request
- V. Murder Mystery Night
  - A. Food contributions were very much appreciated
  - B. Discussed excellent acting abilities of Townspeople
  - C. Discussed Letter to Editor
  - D. Photo CD of event has been ordered from photographer
  - E. One hundred four tickets sold and \$100 from 50/50 raffle yielded \$2700 for the Book Budget.
- VI. Pandemic Policy Follow up: Nothing new to report
- VII. Other Business
  - A. Assistant Director will not be requesting leave at this time
  - B. Book and Bake Sale: November 13<sup>th</sup> and 14<sup>th</sup>
  - C. Chess Club
    1. Trustee Rora reported that the club is filled to capacity
    2. Members, mostly 6-10 years old, are becoming more skilled
    3. The assistance of two High School volunteers has been much appreciated
    4. Program ends November 13<sup>th</sup> and will resume anew in January for 6 to 8 weeks
      - a. New session places will go first to those on the waiting list
    5. Other games, such as backgammon, may be added
  - D. Five Year Plan has been approved, not yet printed up

E. Town Meeting approved article which will allow the Library window to be replaced

Meeting adjourned on a motion by Francis (2<sup>nd</sup> Rora)  
Next meeting Monday, December 14, 2009