

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
NOVEMBER 8, 2010**

Attending: Ciccarello, DiDonato, Doucette, Francis, Director Todd

- I. Meeting called to order at 7:30 p.m. by Vice Chair Ciccarello
- II. Review Minutes of Last Meeting: Minutes (Document A) reviewed and unanimously accepted on a motion by Doucette (2nd Francis)
- III. Review Statistical Reports: Statistical Reports (Documents B1, B2) reviewed and unanimously accepted on a motion by Doucette (2nd Francis). Change in PC usage noted: Comcast does not record wireless usage, which impacts numbers.
- IV. Town Meeting Review: The SPL was adequately funded to assure accreditation.
- V. Stoneham Roadshow Review: Letter (Document C) will be sent to Ms. Saltzman in thanks for her fabulous work on Mass Memories Roadshow. Her and her teams' tireless efforts resulted in record-setting participation. On Wednesday November 10th there will be a wrap-up meeting.
- VI. Rosetta Stone: Discussion tabled.
- VII. FY 2012 Budget: Discussed possible budget shortfall for 2012.
- VIII. New Business
 - A. FY 2011 Book Budget: Discussed spending plan (Document D) for FY2011 Book Budget. Any remaining monies may be spent for e-book titles available through NOBLE.
 - B. Overdue Fines: Discussed chart (Document D) detailing fines charged by neighboring communities for overdue items. TA is interested in fines as a fund raising opportunity. SPL rates seem to be in line with other NOBLE rates.
 - C. Custodian's Hours: Discussed possibility of SPL getting more custodial hours. Custodian works diligently and effectively, however there is only so much that can be done in limited time. More hours would benefit the SPL.
- IX. Adjournment: On a motion by Doucette (2nd Francis), it was unanimously agreed to adjourn at 8:04 p.m.

Next meeting: Monday, December 13, 2010, at 7:30 p.m.