

**STONEHAM PUBLIC LIBRARY
TRUSTEES' MEETING
JANUARY 10, 2011**

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

- I. Meeting called to order by Chair Rora at 7:30 p.m.
- II. Review Minutes of Last Meeting: Minutes (Document A) reviewed and unanimously accepted on a motion by Ciccarello (2nd Doucette)
- III. Review Statistical Reports: Statistical Reports (Document B,B2) reviewed and unanimously accepted on a motion by Ciccarello (2nd Francis)
- IV. FY 2012 Budget: Director reported on meetings with TA re: budget. Town would like money saved over the next few years and would like funds distributed according to Document C. Library funding may be in jeopardy.
- V. Anniversaries: Staff members have reached service milestones: Janice Chase will celebrate 30 years on January 1, and Mary Alyce Pastorello 40 years on April 17th.
Another cause for celebration is May Forkin's successful adoption of her new daughter.
State aid will fund appropriate acknowledgements.
- VI. Director's Vacation: Director will depart on Thursday, January 13 and return to the Library on January 24. In her absence, Asst. Director Forkin will be in charge.
- VII. New Business
 - A. Question on Richardson Fund Trust monies (Document D) compared to last year's numbers. Director will check on figures.
 - B. Sample of coupon for late fee forgiveness presented (Document E)
- VIII. Adjournment: Meeting adjourned on a unanimously approved motion by Fixman (2nd Ciccarello) at 8:19 p.m.

Next meeting: Monday, February 14, 2011, 7:30 p.m.