

**Lakeville Public Library
Board of Trustees
Meeting Minutes July 17, 2009**

Meeting called to order at 9:17 AM

Present: Nancy LaFave, Ruth Gross, Betsy Walters, Olivia Melo

***Motion Approved:** The minutes of the June 12th meeting were reviewed and approved.*

Director's Report

Olivia met with staff concerning changes in hours due to budget constraints. Staff man-hours have been cut by 19 hours per week. Library hours have been cut by four hours per week.

Old Business

The library's new schedule (closing Fridays at 2:00 PM) took effect July 1st.

Ed Burke has donated plaques for the Brian Reynolds History Room.

Green Again is going well. Nancy continues to look for a picnic table.

Arts Committee

***Motion Approved:** The minutes of the May 22nd meeting were reviewed and approved.*

New Business

The library's air conditioning system was turned on June 29th, and did not work.

Standish Oil was contacted and tried several times to find and correct the problem without success. The software company was then contacted and looked for the problem, finally discovering a refrigerant leak—a mechanical, rather than software issue.

***Motion Approved:** The trustees give Olivia carte blanche authority to act as she sees fit in order to get the air conditioning operational in the library.*

Plaques for the computers in the Young Adult Room (donated by the Barbara Raynor Foundation, in memory of Barbara Raynor,) will be ordered.

***Motion Approved:** The Trustees approve payment of \$277.20 to Edmund T. Burke, Jr. for shelf signage.*

Other

There has been water damage to the staff kitchen rug, caused by a leaking water cooler. Belmont Springs has replaced the water cooler.

Olivia will write a thank you note to John Brennan for arranging the recent visit by Congressman Barney Frank.

The library's computer mother board needs repair and/or replacement through SAILS.

Library telephones required repair due to an issue with outside fiber optic wires carrying Caller ID service. Verizon has repaired the problem.

It has been noticed that outside lights are occasionally coming on during daylight hours. This may indicate a problem, or may simply be due to this summer's high incidence of dark and rainy days.

Next Meeting: Friday, August 7, 2009 at 9:00 AM.

Motion Approved: Meeting adjourned at 10:42 AM.

Respectfully submitted,
Elizabeth Walters
Secretary

Minutes Approved: 8/7/09