

**Lakeville Public Library
Board of Trustees
Meeting Minutes November 7, 2009**

The meeting was called to order at 9:10 AM

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

****Motion approved: The minutes of October 9, 2009 were read and accepted.***

Director's Report

Circulation is slightly down due to Friday closings.

Old Business

Olivia received a letter of resignation from staff member Vicki Stuart on 10/14/09.

Staff vacancy: This position was posted, with the posting closing on 11/4/09. Five applications were received and discussed.

****Motion approved: The Trustees support the Director's initiative in staffing after January 1, 2010.***

The Pastel Workshop was particularly popular and successful.

A reception honoring Library Friends and Volunteers is planned for today, from 11:00 to 12:00.

New Business

Michael Tougias will speak on Indian Wars of New England next October, sponsored by the Lakeville Historical Commission, in honor of Archaeology Month.

****Motion approved: The Trustees approve Olivia's request for vacation time.***

Wage and Personnel: There have been some changes in Wage and Personnel policies that affect the library.

****Motion approved: The Trustees approve the following holiday hours:***

Closed Wed., 11/25

Open Sat., 11/28
Closed Thurs., 12/24
Closed Sat., 12/26
Open 10 AM to 4 PM on Thurs., 12/31
Open Sat., 1/2/10

We are grateful to Gail Evirs and the Quilters' Group who cared for the parking lot garden (through the *Green Again* program this summer) and to LABS (the *Lakeville Area Businessmen's Society*,) for funding the re-staking of the trees in the parking lot triangle. The job was completed by Mockingbird Hill Nursery. This contribution will save three trees which might otherwise not have survived.

Meeting room policies have been amended online and in paper copies available at the front desk.

Other

The website has been updated and fixed, and now includes a link to "become a fan on *Facebook*."

Next meeting

12/12/09 at 9:00 AM

Meeting adjourned at 10:40 AM

Respectfully submitted,

Elizabeth Walters
Secretary