

**Lakeville Public Library
Board of Trustees
Meeting Minutes September 12, 2009**

Meeting called to order at 9:21 AM

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

Motion Approved: The minutes of the August 7th meeting were reviewed and approved.

Director's Report

Usage is down a bit, probably due to Friday closings. While members of the community express unhappiness at Friday closings, they are happy with Saturday hours. There have been some concerns about staffing on Saturdays.

Motion Approved: "The Trustees support the Director's handling of staffing issues during this difficult time."

The page position has been posted and will remain up for two weeks. This job is available to a Lakeville teen attending high school or a local college.

Olivia will be applying for an MBLC waiver.

The Friends have approved a donation of \$5,000.00 for the materials budget.

Because the library is at minimum compliance, we will receive only about \$8,000.00 in State Aid, rather than the \$17,000.00 we would have received had we been at full compliance. This means that while our budget has been cut 20% by the town, it has also been cut by an additional \$8,000.00.

Building: The air conditioning unit outside the meeting room has been repaired and is ready for use. One stuck damper may still need to be tweaked due to too much air flow.

Olivia has spoken with Rita about exterior needs. Rita recommends that Paul work five extra hours every other week.

Green Again

The Arts and Music Festival will be in 18 days. Gardeners are requested to maintain their gardens until that date—Oct. 3. The library will remain open until 4:00 on that date for bathroom use from 2:00 to 4:00.

Someone fell last year on the curb; DPW will be requested to paint the entire curb white.

A reception to thank Friends, volunteers, and Green Again participants will be held on November 7 at 11:00 AM, following the Trustees' meeting. Refreshments will be served. Volunteers and Green Again participants will receive certificates. Selectmen will be invited. Nancy will contact Selectmen and create invitations.

Change of meeting date: The Trustees' November meeting will be held on November 7, rather than November 14.

Betsy will change meeting postings from 10/10 to 10/9 and from 11/14 to 11/7.

Great Ponds Gallery:

The minutes of 7/17/09 were updated.

Betsy will forward website URLs for exhibitors with upcoming shows to Olivia for inclusion on the library webpage.

Other:

The Digital Bookmobile will be coming to the library on September 19 from 10:00 to 4:00. The library will be open until 4:00 on that day.

The library's five year anniversary is coming in 2010. We will begin planning now for next year's celebration.

There are questions about Swine Flu—does the library have a policy?

The Library Trustees express concern about possible emergencies and/or pandemics.

The library will follow town policies.

Next meeting: 10/9/09 at 9:00 AM.

Meeting Adjourned at 10:50 AM.