

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

The meeting was called to order at 9:33 AM

Present: Ruth Gross, Nancy LaFave and Olivia Melo. Betsy Walters arrived at 9:45.

***\*Motion approved: The minutes of November 7 will be read at a later date.***

**Director's Report**

The Director's written report will combine November and December next month.

New staff member Michele Tapper-Racine will begin work on 1/6/10. All necessary paperwork has been completed.

Olivia will be away from 12/16 through 1/5.

**Old Business**

The heat has been fixed. The cooling mechanism apparently wasn't recognizing when the building was getting hot. Dave, from Bay State, is looking into getting us the software-- possibly for up to \$6,000 less than originally quoted by our previous supplier. The meeting room still needs to be regulated. Dave will come back to complete that work. At this point, the meeting room can be manually regulated. The boiler passed inspection.

**Arts Committee**

Artist Bob Weikel donated \$90.00 to the gallery-- double the requested 10% donation-- because he was so happy with how everything went during his exhibit.

**New Business**

The library was showcased in this month's SEMLS newsletter.

The library was again a "net lender" this year, and received approximately \$300. back in state incentives.

**Next meeting**

**1/9/10 at 9:00 AM**

**Meeting adjourned at 10:18 AM**

Respectfully submitted,

*Elizabeth Walters*