

**Lakeville Public Library**  
**Board of Library Trustees Meeting Minutes**  
June 12, 2009     Brian Reynolds History Room

**Meeting called to order at 9:13 AM**

**Present:** Trustees Ruth Gross, Nancy LaFave and Betsy Walters; Director Olivia Melo

**Motion Approved:** *Minutes of May meeting approved as amended.*

**Director's Report:**

- Numbers have been down slightly, due to decertification of nearby libraries
- Freetown and Wareham have received MBLC Waivers; their patrons may now use the SAILS network again
- Youth Services Department is prepping for a lower key summer reading program this year, due to budget constraints
- Staffing levels and hours will need to change after July 1<sup>st</sup>, due to budget constraints

**Old Business:**

- Brian Reynolds was very pleased by the dedication of the library's Local History Room in his honor
- New ceiling leaks have been noted; Building Inspector Bob Iafrates may be able to ascertain source(s) of leaks during routine building inspection, scheduled for June 16<sup>th</sup>.
- Green Again has 14 people/families participating in this year's weeding and garden care program
- The library will host a judges' breakfast, herb garden presentations, food sales and gallery boutique as part of the Lakeville Arts Council and Garden Club's Open Studios and Garden Tour day on June 20<sup>th</sup>.

**Motion Approved:** *The Trustees support the use of Picture America posters both within our building and through sharing with local schools.*

**New Business:**

**Budget**

- There will be a 20% budget cut in effect as of July 1<sup>st</sup>, necessitating cuts in staff and operating hours.

**Motion approved:** *The Library will close on Friday afternoons at 2:00, starting July 1, 2009.*

- The Trustees support the Director in making adjustments as needed due to budget constraints.

**Capital Fund**

**Motion Approved:** *Fundraising monies will be used to purchase mulch, perennials and a bee skep*

**State Aid**

- State Aid has been received this year in three increments, totaling \$17,000.00.

**Kindergarten Screening**

- A thank you letter was received from Mr. Terry Fitzgerald, Assawompset SPED Director, for the library's assistance with kindergarten screening.

**Next Meeting:** Friday, July 17<sup>th</sup>, 9:00 AM, in the Brian Reynolds History Room

**Meeting Adjourned:** 10:53 AM

Respectfully Submitted,

Elizabeth Walters  
Secretary

Minutes Approved: 7/17/09