

**Lakeville Public Library
Board of Trustees' Meeting
June 13, 2013**

Chairman Betsy Walters called the monthly meeting to order at 9:20 a.m. in the Reynolds Local History Room. In attendance were Betsy, Ruth Gross, Olivia Melo, and Nancy LaFave.

A motion was made, seconded and passed **"to approve the May 13 minutes"**.

Director's Report – Staffing - Director Melo discussed staffing and the recent resignation. A motion was made, seconded and passed **"to accept with regrets the resignation of Michele Tapper-Racine"**.

After discussion, a motion was made, seconded and passed **"to accept the development of a new Library Assistant position to replace an existing position that is now vacant due to a resignation with a change to Level 3, Step 1"**. This would include a bachelor's degree, library experience, and course work.

Director Melo discussed the procedure for the July 4th closing and the form that she had used to get staff input on the hours.

Unfinished Business:

Programs – Summer Reading Program will begin after school is out. Mark Melo will have a one man Civil War encampment on Saturday, July 13, from 10 a.m. to 2 p.m.

Building and Grounds:

•**Green Again** – We still have some gardens available for adoption.

•**Bricks** – Installation is pending.

•**Gallery Windows** – Film has been put on the front windows of the Gallery.

Gallery Arts Committee – The Mona Dumcolin Cross exhibit was held over by popular demand.

A motion was made, seconded and passed **"to support the Art Gallery Committee's minutes of April 25"**.

After discussion, a motion was made, seconded and passed **"to waive the percentage fee on any sales taking place in the Gallery during the Lakeville Garden Club Garden Tour on Saturday, June 22"**. Trustee LaFave abstained from voting.

New Business:

Great Ponds Gallery Meeting Room – The Board revisited the requirements for use of the meeting room. A motion was made, seconded and passed **"to deny the Pampered Chef request for use of the room as the business does not meet the non-profit status"**.

SAILS – LakeCam, the Library, and a friend assisted with the recording of messages in Portuguese. This was for SAILS to use in automated phone calls.

The next meeting is Thursday, July 11, at 9 a.m. The meeting adjourned at 10:50 a.m.

Minutes taken by, Nancy A. J. LaFave
Secretary

Minutes approved on July 11, 2013.