

**LAKEVILLE PUBLIC LIBRARY**  
BOARD OF TRUSTEES MEETING MINUTES  
July 10, 2014 - Library Local History Room

The meeting was called to order at 9:10 a.m. by Board Chair Nancy LaFave

**PRESENT:**

Trustees: Nancy LaFave, Ruth Gross

Library Director: Olivia Melo

**READING OF MINUTES:**

The June 12 minutes were approved. *(Motion made, seconded, passed.)*

**DIRECTOR'S REPORT:**

Olivia presented the June 2014 Directors Report.

The statistical breakdown shows increases in circulation from FY 2013.

The Authors Series, coordinated by Pamie Tan, is in full swing. Local authors are highlighted.

Drop-in tech services, as well as "Wired Wednesdays" , led by Becki Greenwood are being actively utilized by patrons.

**BUILDING:**

Cleanliness had improved in the building.

The last week in June, there was a leak from the air conditioner. Nate Darling, the town Building Inspector, arranged for ServPro to clean up the area, remove the wall and treat for mold. Bay State has fixed the leak and re-piped the problem area to drain outside. Insurance will cover the damage and fee for ServPro. The work done by Bay State will be paid by the Capital Campaign.

Nancy requested that another coat of paint be applied to the outside doors. Don, the custodian, will take care of this.

The light by the handicapped parking is out. Olivia will call MV Electric to do a sweep of the outdoor lighting.

**GREEN AGAIN:**

Some, but not all, of our volunteer gardeners have returned.

Nancy is continuing to add containers for color.

Due to the fact that the grounds are in need of maintenance, the Trustees agreed to allot \$2000 from the proceeds of the Brick Project to hire someone for the work. *(Motion made, seconded, passed.)* Nancy will look into finding someone to do the work.

Ruth will take on the Brick Project, previously handled by Betsy. A new campaign is in the works and we will hopefully collect orders from August to November.

**LAKECAM:**

Jose Invencio has left the LakeCAM board. Bob Marshall has resumed the position of President of the Board of Directors.

LakeCAM equipment placed in the attic must be removed for safety reasons. Ruth will speak with LakeCAM E.D. to have it removed.

**GALLERY:**

There will be a reception for the Historic Library 100<sup>th</sup> Anniversary exhibit on July 12.

**UNION:**

The Union has come to an agreement with the current negotiation. Diane's position will match the other technical position. Higher steps for Library Assistants will be presented in the next negotiation.

**FIRE LANES/NO PARKING:**

We are still waiting for the Highway Department to paint the fire lanes and no parking areas. Hopefully this will be completed by the Arts Festival in October.

**REPLACEMENT TRUSTEE:**

Don Fronzaglia is willing to finish Betsy's term as a trustee, ending April 2015. At this time, he is not interested in running for the next term. Nancy and Ruth will meet with the Selectmen on July 28 to discuss this.

**NEW BUSINESS:**

Bay State is working on the air conditioning.

**NEXT MEETING:** Thursday, August 7, 2014 - 9:00 a.m.

**MEETING ADJOURNED:** 10:35 a.m. (*Motion made, seconded, passed.*)

Respectfully submitted,  
Ruth Gross