

**Lakeville Public Library
Board of Trustees' Meeting
July 11, 2013**

Chairman Betsy Walters called the monthly meeting to order at 9:16 a.m. in the Reynolds Local History Room. In attendance were Betsy, Ruth Gross, Olivia Melo, and Nancy LaFave. Guests: Diane Brennan and Tim Mahoney

A motion was made, seconded and passed at 9:17 a.m. **"to change the order of business to discuss union issues"**. Discussion followed on Saturday hours, summer schedules, job descriptions and upgrades, and the monetary limitation within the budget placed on the Trustees. We agreed that we would like to be able to contribute to the process when negotiations begin again. At 10:29 a.m., a motion was made, seconded and passed **"to return to the normal order of business"**.

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

Director's Report – Staffing - Director Melo discussed the job posting at Level 3, Step I. On Saturday, Mark Melo will have a one man Civil War encampment on the front lawn. We will be discussing the Director's package.

Unfinished Business:

Building and Grounds:

- Parking** – We are having issues with people parking in the fire lane and circle.
- AC** – We are having problems with the AC.
- Green Again** – A motion was made seconded and passed **"to reimburse the Secretary \$45.87 for the plants purchased at Stephannie's Perennials"**.
- Bricks** – The bricks will be installed.

Gallery Arts Committee – Greg Lessard's exhibit "Glory of Massachusetts" will run during August.

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

New Business:

LakeCam – A resignation has left a staff opening. Five more 101 keys and one emergency 102 key have been made. We thank LakeCam for the new updated magents

The next meeting is Tuesday, August 8, at 9 a.m.

The meeting adjourned at 11:30 a.m.

Minutes taken by,

Nancy A. J. LaFave
Secretary