

Board of Library Trustees' Meeting Lakeville Public Library

August 2, 2012

Called to order at 9:15 AM

Present: Ruth Gross, Nancy LaFave, Betsy Walters, Olivia Melo

***Approved: Minutes of June 14**

DIRECTOR'S REPORT:

Olivia will be on vacation from 8/6 through 8/14

All staff are expected to be returning from vacation and sick leave by August 6th.

New substitute staff member has been frequently needed and very helpful.

Little interest this summer in adult reading programs; children's programs have been popular

LakeCAM personnel have keys and simple alarm code

OLD BUSINESS

Door Installation:

Andy DiGiammo has given a bid of "to approach but not exceed \$10,000."

*** Approved: Motion to approve Andy DiGiammo's bid "to approach but not exceed \$10,000." and move forward in having the door installed.**

This decision reflects previous decisions made by the Library Board of Trustees and LakeCAM

Ruth will present this to the LakeCAM board and then plans to contact Andy to request that the work be done before cold weather sets in. He should work with Olivia to coordinate the schedule.

The LakeCAM office has been installed, and wiring is scheduled for installation on August 6.

Rug: LakeCAM is responsible for cleaning and re-gluing carpets in children's and meeting rooms in the wake of office installation.

Installations of approved LakeCAM contributions are proceeding as agreed.

Olivia's recommendation is that we deposit LakeCAM's contribution checks into the library gift fund.

***Approved: Motion that LakeCAM's monthly check go into the Library's gift account. Checks should be marked "expenses/gift" on the memo line.**

There are security issues inherent in the presence of the town's server in library server room along with FEMA and LakeCAM equipment. Ruth will send a letter to Selectmen requesting that they either protect the town server with a locking enclosure or move the server to the town offices.

***Approved: Motion to approve letter re. the town server**

Water: There have been issues with a power supply for the new water line, given that the power supply is further away from the line than originally thought. Two bids have been received: one for connecting the library irrigation system to the irrigation system at the camp; and one for drilling a new well and tying it in to irrigation. In view of the high cost of copper piping, it may be more cost effective to drill a well. A new well will pay for itself in approximately three years.

***Approved: Motion to present RainMagic proposals for solving our irrigation issues to the Selectmen and that our support be given to the proposal that we drill a well on library property.**

Concern: Water availability to meet our commitment to Sampson's Cemetery for water. Possibilities include a locking spigot, a rain or other water barrel for cemetery use, leaving town water hooked up to the cemetery, or setting up a separate timer for daytime water use in the cemetery. Trustees plan to attend a future Selectmen's meeting to make this presentation.

Arts Committee: The Lakeville Garden Club is very appreciative of the library's assistance, and particularly Ruth's assistance, with the current Books, Art and Blooms exhibit. The Garden Club made more than \$400 and more than 100 people attended the reception.

***Approved: Motion to support the June 14 minutes of the Gallery Arts Committee**

Brick Project: Bricks have been installed by Rain Magic crew and look great. Cost was \$450.00, or \$10 per brick.

***Approved: Motion to approve brick installation expenditure from Capital Campaign**

NEW BUSINESS:

The meeting room AC compressor has died and is out of warranty; we are waiting for estimate of replacement price.

The website has been streamlined and simplified, and the calendar of events is complete and up to date.

NEXT MEETING:

September 13th at 9:00 AM

MEETING ADJOURNED: 11:56 AM