

**Lakeville Public Library
Board of Trustees' Meeting
September 12, 2013**

Chairman Betsy Walters called the monthly meeting to order at 9:15 a.m. in the Reynolds Local History Room. In attendance were Betsy, Ruth Gross, Olivia Melo, and Nancy LaFave. Guests: None

A motion was made, seconded and passed "**to approve the August 8th minutes**".

Director's Report – Staffing - Director Melo provided us with a statistics breakdown that shows the library transactions by days and hours. This allows us to see the daily and hourly needs for staffing. We welcome Rebekah Greenwood as a new staff member.

Unfinished Business:

Building and Grounds:

- **AC** – Still issues with this. The leak has been fixed. We are investigating a sensor and a proactive maintenance agreement.
- **Green Again** – A motion was made, seconded, and passed "to allow purchase of additional mums before the Lakeville Arts & Music Festival".
- Power washing of the building will finally take place on Friday, September 27, with Tiger Zakarian's company.

Gallery Arts Committee – A motion was made, seconded, and passed "to support the minutes of July 12".

LakeCam – They have added speakers and cameras in the gallery meeting room. A thank you note will be sent. We have had a positive response to the Freegal music downloads to iphones and computers.

Lakeville Arts & Music Festival – The children's photography will be hung for the exhibit. The lawn area at the end of the parking lot will be roped off to protect the irrigation system. The rose hedge by the cemetery will be trimmed back. The path pavers will be raised, etc. on the Historic Town House lot and be paid for by the Historical Commission.

The LSTA Library Services and Technology Grant has been signed with the MBLC.

New Business:

State reports are completed. The State Aid application shows we will NOT have to apply for a waiver this year.

Tutor Policy – We discussed issues that have developed. The existing policy was reviewed. We will make a decision at our October meeting.

Technical Services -We discussed this area.

The next meeting is Tuesday, October 15, at 3:30 p.m.

The meeting adjourned at 10:38 a.m.

Minutes taken by,

Nancy A. J. LaFave, Secretary