

**LAKEVILLE PUBLIC LIBRARY**  
BOARD OF TRUSTEES MEETING MINUTES  
December 8, 2011 - Library Local History Room

The meeting was called to order at 9:15 a.m. by Board Chair Nancy LaFave

**PRESENT:**

Trustees: Nancy LaFave, Betsy Walters, Ruth Gross  
Library Director: Olivia Melo

**READING OF MINUTES:**

Minutes of the November 8, 2011, meeting were waived until the next meeting.

**BUILDING:**

- The electrician looked at the lights in the meeting room. All four spot lights will burn out if one in the line is faulty. MV Electric brought in the vendor from the lights. He said those lights are a faulty product and the wattage is shorting our four at a time. MV Electric suggested we put in track lights instead - proposal to come.
- The boiler room is by the Children's Room. Patrons are complaining about oil fumes. There may be a problem with ventilation or filters. Olivia contacted Bob Iafrate to look into it.

**MEETING ROOM:**

- Representative Orrall and Selectman Belliveau held a meeting to address water issues due to flooding from Assawompset pond. It included residents from other towns and a great many people showed up. The Trustees agreed that if they plan another meeting they should be told of our capacity and suggest they go to another venue. Betsy will address this in our meeting room policy and application.
- PACE Childcare Works has requested the children's meeting room to do a music program, however the grant they are working with limits the work to only residents of Lakeville, Freetown and Berkley and is limited to parent/child or grandparent/child, not daycare provider/child. These issues are questionable in the context of our programming policy. Olivia and the trustees spoke with the director of PACE and voiced our concerns. She will take our concerns into consideration and get back to us.

**CABLE COMMITTEE:**

Cindy McRae is concerned about the cable committee plans and the possibility of additional people having access to the server room. She suggested we have the agreement for the use of the room signed by the Selectmen, Cable Advisory Committee and Library Trustees. We will continue discussion of how to secure the building and server.

**POLICY:**

The trustees will discuss the policy of holiday vacation days at the next meeting.

**GALLERY:**

The Garden Club will present "Books, Art & Blooms" for the July exhibit. Art and flower arrangements, based on a book, would be exhibited. They would like to hold a silent auction of the flower arrangements as a fund-raiser to their organization. Usually the gallery asks for 10% of the money raised from any art show. Nancy, as a member of the Garden Club abstained from the following vote. The trustees decided to "Allow the Lakeville Garden Club to hold a silent auction of floral arrangements (provided all state and local regulations are followed) and that the Great Ponds Gallery will waive the expected 10% donation from the sale of the floral arrangements." (Motion made, seconded, passed.)

**NEW BUSINESS:**

This is a communication problem with notifying members of the Friends with information. They will provide an email list and we will try to work out a better plan.

The library will be open on Saturday, January 14, but closed on Monday, Jan. 16, for Martin Luther King Day. (Motion made, seconded, passed.)

**NEXT MEETING:**

January 12, 2011 - 9:00 a.m.

**MEETING ADJOURNED:**

The meeting was adjourned by 10:20 a.m. (Motion made, seconded, passed.)

Respectfully submitted,

Ruth Gross