

LAKEVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

December 11, 2014 - Library Local History Room

The meeting was called to order at 9:08 a.m. by Board Chair Nancy LaFave.

PRESENT:

Trustees: Nancy LaFave, Ruth Gross, Don Fronzaglia

Library Director: Olivia Melo

READING OF MINUTES:

The November 13, 2014, minutes were approved as corrected. (Motion made, seconded, passed.)

DIRECTOR'S REPORT:

The November, 2014, Director's Report and Youth Services' Report were presented and reviewed.

Digital download numbers continue to grow. This is a part of SAILS and included in our dues.

BUDGET AND STAFFING:

Olivia is submitting a request to the town for \$7959 from the town capital account to pay for a library document station with a bill/coin collector.

LAKECAM:

Bob Marshall has resigned as LakeCAM Board President. Don Foster will be acting president. Neal Bornstein is now a board member.

GREEN AGAIN:

Nancy is cutting down white pines in the retention ponds to use as greenery in the planters around the grounds.

BRICKS:

The fundraiser bricks should be in before Christmas. Since several patrons have inquired about bricks recently, especially as memorial gifts for Cathy Goodfellow, Ruth is considering making it a year-round fundraiser with once-a-year installation in the Spring.

NEW BUSINESS:

The grandfather clock has quit working. Olivia has contacted a master clockmaker/repairman in Tiverton, RI - Gorman Clocks. He has a once-a-year maintenance plan for \$175/year. He will repair, oil, etc. The Trustees agreed to the maintenance agreement. (Motion made, seconded, passed.)

To date, gifts to the library in memory of Cathy Goodfellow equal \$1665. This money will be used specifically for the Children's Room. Our gift fund includes money from lost books, photocopies,

memorial gifts, bricks, gallery requested donations, and LakeCAM's donations. Olivia will start a separate account from Cathy's memorial gifts. The Trustees discussed what to do with the donations in Cathy's memory - with a request from the Friends to have something more permanent than books. Rochester, MA, Library has a "reading garden". Nancy will look into this.

IDEAS FROM DON FRONZAGLIA:

Our interim Trustee, Don Fronzaglia, continues to provide us with ideas to raise money and awareness at the Lakeville Library.

Don spoke to the owner of Boston Tavern in Middleboro. He will be happy to do a "Show Your Library Card" week which will benefit the library card holder with a 10% discount on everything except alcohol. It will be reflected on the restaurant's electronic board. National Library Week is April 21. September is National Library Sign-up Month.

In an effort to attract men into the library (and to donate to the library) Junior D'Amato, a Saturday morning radio talk show host who speaks about cars, said he could bring three different cars and could have people come in for viewing and discussion of maintenance.

For children under nine - Lakeville Country Club offers golf lessons. We could have them set up a putting green in the Gallery. Olivia said some groups do fund-raisers throughout the entire library.

Bikers: Have a rally - Bikers for Books - which would be a competitive treasure hunt between different libraries.

Don proposed the possibility of organizing a fishing tournament for blind children. Olivia said we have to meet the needs of the disabled in our specific section of the population. Due to privacy issues, programs are very protective about information on disabilities. It was suggested that our next Long Range Plan might include an investigation of the special populations and ways to meet the needs of those populations.

NEXT MEETING: Thursday, January 8, 2015 - 9:00 a.m.

MEETING ADJOURNED: 11:03 a.m. (Motion made, seconded, passed.)

Respectfully submitted,

Ruth Gross