

**LAKEVILLE PUBLIC LIBRARY**  
BOARD OF TRUSTEES MEETING MINUTES  
March 7, 2015 - Library Local History Room

We were visited by Laura Graber who has taken out nomination papers to run for the open position of Library Trustee. The Trustees filled her in on what is expected to be a member of our working committee, including the rotation of officers' positions.

The meeting was called to order at 10:00 a.m. by Board Chair Nancy LaFave

**PRESENT:**

Trustees: Nancy LaFave, Ruth Gross

Guests: Laura Graber, Teresa Mirra, Youth Services Director

Absent: Don Fronzaglia

**READING OF MINUTES:**

The reading of the minutes was waved until the March 26 meeting.

**10:10 A.M. - TERESA MIRRA, YOUTH SERVICES DIRECTOR**

The Trustees met with Teresa Mirra who represented the staff in asking about the process for procuring a new Library Director. Teresa stated that she did not intend to apply for the position.

The Trustees explained that we are seeking to post the position until March 20.

We will formulate a search committee. As the union rep., Teresa will represent the staff on the committee, if other staff members agree.

Teresa mentioned a citizen who is interested in being on the committee, as well as the Friends' chairman, Barbara Rose.

The Trustees spoke with Teresa about protocol for the staff.

The staff will meet and discuss their concerns. The Trustees asked them to write a list and try to formulate interview questions that they feel would provide a clear picture of the candidate's feelings about their concerns.

**11:00 A.M. - Laura Graber, Candidate for Library Trustee**

The Trustees got to know Laura and discussed the job of Trustee, rotation of offices, projects taken on by Trustees, meetings and hours. Laura grew up in Plympton and her mother is the director of the Cohasset Library.

**PERFORMANCE REVIEW**

The Trustees went over the Performance Review of the Library Director and approved the final review.

**OLD BUSINESS**

Nancy has the approval of the Friends for the Cathy Goodfellow memorial bench and will present the idea to the Goodfellow family.

**NEW BUSINESS**

Transition period: The Trustees discussed the transition period in which the library will be without a director. We will have to see what needs to be done to the building after the winter and what the experience/expertise and time availability of our new Trustee will allow, then will divide the work.

Reception: The Trustees will host a reception for the public to say goodbye to Olivia sometime during her last week or so. The date will be chosen soon.

**MEETING ADJOURNED:** 1:55 p.m.

Respectfully submitted,  
Ruth Gross

