

**LAKEVILLE PUBLIC LIBRARY**  
BOARD OF TRUSTEES MEETING MINUTES  
April 11, 2015 - Library Local History Room

The meeting was called to order at 9:07 a.m. by Board Chair Nancy LaFave

**PRESENT:**

Trustees: Nancy LaFave, Ruth Gross, Don Fronzaglia  
Incoming Trustee: Richard LaCamera  
Interim Library Director: Olivia Melo

**ADDITIONS TO AGENDA:**

Lakeville Library Week  
Re-structuring of Offices

**WELCOME AND FAREWELL:**

The Board of Trustees welcomed Richard LaCamera, our newly elected Trustee, and congratulated him on his election victory.  
The Board also thanked Don Fronzaglia for his months as interim Trustee. We especially appreciated his suggestions and the research he put into ideas to enhance the Lakeville Public Library.

**READING OF MINUTES:**

The March 26, 2015 minutes were approved as corrected. (*Motion made, seconded, passed.*)

**DIRECTOR'S REPORT:**

Olivia submitted the March Director's report.

**BUDGET:**

Bills and deposits are up to date. We have 20% left on the budget with 2 months to go in the fiscal year.

We will be receiving \$16,000 in state aid instead of the \$13,000 expected. This can go for materials, technology and staffing.

**GROUNDS:**

The shed that was purchased for our snow thrower does not fit. It has not yet been returned, but Olivia will email Rita to see if Nate or Ted can take care of returning it.

Nancy toured the grounds with Ted to establish a plan for this summer. She presented a plan for 2015:

- Prune all shrubs to 3 feet
- Brush cut roses along the cemetery fence
- Remove 5 golden Cypress trees and any white pines, as well as any evergreens that have outgrown their area
- Transplant rhododendrons and divide day lilies
- Raise beds in the herb garden and put pavers in the walkways
- Plant day lilies in the parking lot garden and add fieldstone
- Add containers
- Address irrigation again
- Hopefully, run the waterfall this summer

The "Green Again Adoption Program" will be displayed in the lobby and applications are available.

Nancy hopes to be able to run a cost analysis for the irrigation and waterfall to see what it will actually cost for the grounds to stay in good shape.

Rich talked to Rita about using the well in the back of the grounds. He hopes to get a financial comparison between using that well and digging a new one. Rita also told Rich she would pay for the pruning of the roses out of her budget.

Clean-up day will be Saturday, April 18, 9 a.m. to noon. This will be displayed in the library and on the Library's Facebook page.

#### **BRICKS:**

The bricks are all in and Rain Magic will install them as soon as they can arrange it.

#### **GALLERY ARTS COMMITTEE:**

Minutes of the January 15 and February 14, 2015, meetings were supported as written. (*Motion made, seconded, passed.*)

The Chair-ish Your Library exhibit has bids exceeding \$500, so far.

#### **LONG RANGE PLANS:**

Olivia has requested \$7000 from the town's capital fund for an adult self-check station.

We would like to place a large screen TV with capability to plug in laptop computers in the Gallery to replace the roll-down screen.

#### **SEARCH COMMITTEE:**

The Search Committee has been chosen and all members have accepted. We are waiting for the committee to be approved by the Selectmen.

We have received six applications so far. The search is open until the job is filled. Nancy has not replied to any yet. Olivia suggested a letter confirming that the application has been received.

#### **FINANCES:**

Savas Endowment: Mrs. Savas gave Pfizer shares to the library when it was being built. The thank you note went to an anonymous donor. The conditions were that we must keep the principal of \$25,000 available. Rich will look into it.

#### **LAKEVILLE LIBRARY WEEK:**

Dennis Barbato at Boston Tavern will provide a 10% discount on food for people who show their Lakeville Library card. It will be put on their electronic board. Don will continue to look for opportunities such as this.

#### **FUND RAISING IDEAS:**

Several libraries have "Golf in the Library". Bourne Public Library does it every year. This is a possible fundraiser. Donors would sponsor holes.

#### **OFFICER ELECTIONS:**

The following officers were elected by the Board of Trustees for 2015-2016:

Chairperson: Ruth Gross (*Motion made, seconded, passed.*)

Recording Secretary: Richard LaCamera (*Motion made, seconded, passed.*)

Treasurer: Nancy LaFave (*Motion made, seconded, passed.*)

Olivia will notify the town accountant that Nancy will now be signing bills.

**NEXT MEETING:** Monday, May 11, 2015, 6:00 p.m., Library Local History Room.

**ADJOURNED:** 10:31 a.m. (*Motion made, seconded, passed.*)

