

**LAKEVILLE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
March 11, 2021 – 2:00 p.m.

The February Board meeting was held via Zoom. It was called to order at 2:07 p.m. by Trustee Chair Nancy LaFave. In attendance were Nancy LaFave, Rich LaCamera, Ruth Gross and Director Jayme Viveiros. Guest: Kevin Rutledge recorded and live produced the meeting for LakeCAM.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, & 20, and relating to the 2020 novel Coronavirus outbreak emergency, the March 11, 2021 public meeting of the Lakeville Library Board of Trustees shall be physically closed to the public to avoid group congregation. However, to view this meeting in progress, please go to <http://facebook.com/lakecam> (you do not need to a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://www.lakecam.tv>.

A motion was made by LaCamera and seconded by Gross **"to waive the reading and approve the February 11, 2021 minutes as received"**. **The motion passed with a roll call vote: LaFave-yea, LaCamera-yea, Gross-yea.**

**Financial Report:** Director Viveiros has no concerns with the current budget. Since we will have two staff members retiring at the end of FY2021, she will speak to the town accountant and head of HR to make sure we have enough funds to cover vacation buy-back and any other expenses.

**Director's Report:** We are still offering regular and curbside service, full library hours, computers, copy/fax services and virtual programming for children and adults. In April, there will be a trivia night supported by a grant from the Lakeville Arts Council.

**Building and Grounds:** Director Viveiros has asked to be put on the town's schedule for spring cleaning of the grounds. The herb garden arbor has still not been installed and she will reach out to see if that can be scheduled. Trustee LaCamera requested that she request to be put on the schedule to have two lamp posts with peeling paint repainted.

**Friends of the Lakeville Library:** The Friends are taking donations of used books, but request that patrons deliver only one grocery bag at a time since the books have to be quarantined. The Friends' membership drive has been very successful with about 90% renewals so far.

**Gifts, Endowments:** A donation was sent in memory of a frequent library user. The library will purchase a set of books by an author that she especially enjoyed and put book plates into them.

**Great Ponds Gallery:** A new exhibit of charcoal and graphite drawings will go up on March 12. There will be no reception.

**Next Step in Reopening:** Phase IV, the next phase of the state's reopening plan is set to tentatively begin on March 22. Libraries will not be in the first category, but when the time comes, Director Viveiros will confer with the Board of Health. She is continuing discussions with other libraries to compare notes on how all will go about the process and when they will offer programming.

**A Special Thank You:** Since the next meeting will be after the town election, this was the last meeting with Rich LaCamera as a Trustee. We know we will continue to see Mr. LaCamera in his position on the Board of Selectmen. Trustee Chair LaFave thanked him for his time and effort for the last six years. Mr. LaCamera expressed his pleasure at working with the Board and thanked Director Viveiros for her work and expertise that make it an enjoyable position. Thank you, Richard LaCamera.

**Next Meeting:** Thursday, April 15, 2021 – 2:00 p.m. via Zoom

**Adjournment was at 2:27 p.m. Motion to adjourn made by Gross, seconded by LaCamera. The motion passed with a roll call vote: LaFave-yea, LaCamera-yea, Gross-yea.**

Respectfully submitted,  
Ruth Gross, Secretary