

**Lakeville Public Library
Meeting of the Board of Trustees
July 21, 2022**

The monthly meeting was held at the Lakeville Public Library and called to order at 9:03 am by the Trustee Chair Patrick Marshall. In attendance were Patrick, Ruth Gross, Director Jayme Viveiros, and Nancy LaFave. Guests: None. Megan was taping the meeting for LakeCAM.

A motion was made, seconded and passed **"to waive the reading and approve the Minutes of June 23, 2022"** by LaFave and seconded by Gross. Role call vote: Marshall, yea; Gross, yea; and LaFave, yea. The motion passed.

Business:

Financial Report: Director Viveiros reported that we are now in FYI'23. She reviewed our Materials Expenditure sheet.

Director's Report: Director Viveiros discussed the month's activities. The summer programing and the summer reading program are nearing the pre-Covid levels. Adult programing is again active. Miss Teresa has a full schedule for our youth and crafts will be available. The Lakeville Arts Council's summer concerts were well attended.

Buidings and Grounds -There have been some issues with some zones of the HVAC system which resulted in dampers set to hand control. Repair is ongoing. The DPW was thanked for their work on the garden beds.

Friends of the Library: They will be meeting on September 12 at 6 pm. We thanked them for their continued support. This year they supported the materials line item in the amount of \$4,275.

Great Ponds Gallery Arts Committee – "Give Me Your Best Shot" featuring photography by Whaling City Camera Club will end on July 28. The next exhibit is a collection entitled "Baskets, Boxes, and Tins" by the Lakeville Historical Commission and will run from August 1 through September 1. It will focus on life before Tupperware and the creative containers and their history. We also thanked Mr. Martino for his generous donation to the Great Ponds Gallery.

Youth Services Programming for 2022 – The Savas Fund has been earmarked for support of youth programing. Discussion followed on the account and use of the fund for this year. A motion was made by R. Gross, seconded, by N. LaFave **"to support the Y.S. Program for 2022 with \$825 from the Savas Fund"**. The motion passed.

FY'23 Goals, First Quarter Review – We discussed the plans. Under Policy Review, we will be looking at two areas and they are Material Selection and Solicitation. At our next meeting we will start the Long Range Planning preplanning for the subcommittee. Contingent on staff training, we will look at pending new services including Hotspotts, Hoopla, Consumer Reports on line, and Ancestry.com's Library Edition. We will also look at updating our website, implementing an email newsletter on LibraryAware, and updating on-boarding materials. Many of these items are being reviewed in order to provide better platforms and functions as we look at long term growth and access. A motion was made by N. LaFave and seconded by R. Gross **"to hold a A Staff Development Day on Augut 24, from 2 to 6 pm."** The motion passed.

Our next meeting will be in person at 3 pm on Thursday, August 25, 2022 in the Reynolds Local History Room.

A motion **"to adjourn"** was made by LaFave and seconded by Gross at 9:52 am. Role call vote: Marshall, yea; Gross, yea; and LaFave, yea. The motion passed.

Minutes taken by,.

Nancy A. Johnson LaFave, Secretary