

**Lakeville Public Library**  
**Meeting of the Board of Trustees**  
**April 26, 2023**

The monthly meeting was held at the Lakeville Public Library and called to order at 9:08 am by the Trustee Chair Patrick Marshall. In attendance were Trustee Marshall, Trustee Ruth Gross, Director Jayme Viveiros, and Trustee Nancy LaFave. Guest: Jonathan Chace. The meeting was not recorded.

**Library Gift:** Jonathan Chace attended our meeting to formally present the \$50,000 gift to the Board from the Estate of Leonard Chace, Jr. At the time of the Library's Capital Campaign for the building of the new Library, Mr. Chace had made a sizeable contribution. A motion to "accept the gift on behalf of the Library" was made by Trustee LaFave and seconded by Trustee Gross. The motion passed. We expressed our sincere appreciation to the Chace family for their continued support of the Library.

A motion "**to waive the reading and approve the Minutes of March 22, 2023**" was made by Trustee Gross and seconded by Trustee LaFave. The motion passed.

**Business:**

**Financial Report:** With two months left in FY2023, we have spent nearly three quarters of the expense budget. We anticipate another heating bill.

**Director's Report:** Director Viveiros discussed the month's activities. In Youth Services, the April vacation week activities included Mad Science, a movie matinee, and diamond printing. Bookworms will be geared to second grade and under and The Next Chapter Book Club will be for third grade through fifth grade. On Sunday, April 23, Golf in the Library had 180 players. This was supported by a grant from HCA Charitable Contribution Fund administered by our Select Board.

Adult programing included a Local Author Series program and an Essential Oils for Allergies workshop. Mahjong will meet on Monday mornings beginning in May.

**Buidings and Grounds** – Special thanks to the Lakeville Department of Pubic Works for the Spring cleanup of the Library's grounds and the addition of mulch. Restroom sinks were repaired. The waterfalls began running on April 25.

**Friends of the Library:** They will meet on May 1st at 6 pm.

**Great Ponds Gallery Committee** – Trustee Gross report that the "Traveling in Abstract" exhibit of Rose Mamakos will run through May 25. The Patty McMahon Memorial Group Art Exhibit has been juried and applicants have been notified. The exhibit will take place in June and July.

**Reorganization of the Library Board of Trustees** – The Board reorganizes itself in a rotation of positions each year. A motion was made by Trustee Gross and seconded by Trustee LaFave "to have the Trustees assume the following new roles: Chair Nancy LaFave, Treasurer Patrick Marshall, and Secretary Ruth Gross". The motion passed.

Our next meeting will be in person at 9 am on Wednesday, May 24, 2023 in the Reynolds Local History Room.

A motion "**to adjourn**" was made by Trustee Gross and seconded by Trustee LaFave at 10 am. The motion passed.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary