

**LAKEVILLE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
Lakeville Library Local History Room  
Wednesday, October 25, 2023 – 9:00 a.m.

The October 25 Board meeting was called to order at 9:05 a.m. by Trustee Chair Nancy LaFave. In attendance were Nancy LaFave, Patrick Marshall and Ruth Gross. The meeting was recorded by John Cronin of LakeCAM.

The purpose of this meeting was to review the Library Director Search Committee's progress in choosing and interviewing candidates for the position. The Committee chose two candidates to interview and the interviews took place on Wednesday, October 18, 2023.

The Trustees will hold interviews for both candidates on Monday, October 30, 2023 in the Great Ponds Gallery. The interviews will be recorded by LakeCAM.

Trustee Gross asked if the Board was going to also discuss some issues that have materialized in the library building: the fire panel, security keypad at the staff door and a leak in the adult area. Trustee LaFave explained that these issues are all in the works and a review of their progress will be presented at the next Board of Trustees meeting.

Next meeting: Wednesday, November 8, 2023, 9:00 am.

Trustee Chair LaFave entertained a motion to adjourn to Executive Session to discuss, in depth, the questions that will be presented to the Library Director candidates. A motion was made by Marshall and seconded by Gross to **"move to Executive Session with no plans to return to the regular meeting"**. **The motion passed unanimously: Marshall: yea, Gross: yea, LaFave: yea.**

The regular meeting was adjourned at 9:10 am. LakeCAM ceased recording and left the meeting.

Respectfully submitted,  
Ruth Gross, Secretary