

LAKEVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

May15th 2018 –Library History Room

The meeting was called to order at 10:31AM by Board Chair Ruth Gross

PRESENT:

Trustees: Nancy LaFave, Ruth Gross, Richard LaCamera

Library Director: Jayme Viveiros

READING OF MINUTES: Motion (made, seconded and passed) to approve the minutes and then for 4/3/18 and 4/5/18

FINANCIAL REPORT:

-No concerns with FY18 Budget

-R+M Building balance of \$6425 Use for Roof Leaks, Air Condition Meeting Room and Waterfall.

-Book Line over budget will adjust line item.

-F19 Budget reductions.

After the meeting of 4/5/18 we thought the budget was all set and then to find out that reductions were made without discussing the reductions with the Board of Trustees is upsetting.

-Reviewed the capital account, gift fund and the Savas Trust.

Rich LaCamera made a motion to add \$2000.00 for seasonal PT ground maintenance person and reduce the R+M /Bdg and Grounds account , seconded by Nancy Lafave. All in favor

DIRECTOR'S REPORT:

1. Irrigation system can't be turned on because of a problem with the pump house bathroom.

What does this have to do with the irrigation system?

Will follow-up with the Park Department

2. Part-time position filled with Brian Rayor

3. R+M Building Account.

-Sealing of Parking Lot will be done in June.

-Herb Garden to be worked on in June

GIFTS/SAVAS ENDOWMENT

- Ruth isn't going order bricks for next year. Purchase new bricks for 2020.

GREAT POND GALLERY: Ruth Gross reception will be held on June 7th

NEXT MEETING: Tuesday 6/12/18 at 10:30AM, Library Local History Room.

ADJOURNED: 12:25PM (Motion made, seconded, passed.)