

**LAKEVILLE PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING MINUTES**

June 12, 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 for 5/15/18**

**All in favor**

**FINANCIAL REPORT:**

**-No concerns with FY18 Budget**

**-F18 balances refer to Director's report ,**

**-F19 Budget and Staffing P/T season worker will work for the highway department**

**DIRECTOR'S REPORT:**

1. 15 hours a week for the custodian is not enough hours to maintain the building.
2. There has been requests to hold meeting's on Friday when the Library is closed.

Motion was made and seconded to not allow meeting's in the Library on Friday's. All in favor

3. R+M Building Account refer to Director's report

**GIFTS/SAVAS ENDOWMENT:No changes**

**GREAT POND GALLERY: No changes**

**NEXT MEETING:** Tuesday 7/17/28 at 10:30AM, Library Local History Room.

**ADJOURNED:** 11:39PM (Motion made, seconded, passed.)