## Lakeville Public Library Board of Trustees' Meeting July 17, 2018

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:30 a.m. by the Trustee Chair Ruth Gross. In attendance were Ruth Gross, Director Jayme Viveiros, and Nancy LaFave. Guests: Highway Department Head Mr. Moniz.

No one was taping the meeting.

A motions were made, seconded and passed "to approve the June 12, 2018, minutes as written".

## **Business:**

**Director's Report:** We received the Director's Report and statistics. Invoices are on hold due to the change to a new program at the Town Accountant's office.

Budget and Staffing: Coverage has been fine with vacations, etc.

**Building and Grounds:** We discussed the lawn conditions and asked Mr. Moniz if the lawn mower blades could be raised or the lawns mowed less frequently. We have highway help weeding. Five campers from The Bridge Center helped remove plants from the herb garden.

**Gifts, Endowment, and Brick Project** – Ruth explained that there was an issue with bricks from the last order from a pervious company, now out of business. A motion was made, seconded, and passed "to replace the bricks in question to remedy the issue".

**Great Ponds Gallery Arts Committee** – The next exhibit is "Cookbooks & Aprons, etc" by the Lakeville Historical Commission.

The next meeting is Tuesday, August 14, 2018 at 10:30 a.m. Adjournment was at 11:41 a.m.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary