

LAKEVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

August 14th 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 7/17/18.

FINANCIAL REPORT:

-No financial report available

DIRECTOR'S REPORT: See attached

GIFT/BRICKS REPORT: No updates

GALLEY: No update

New Business: Discuss new contract for Library Director

NEXT MEETING: Tuesday 9/12/18 at 10:30AM, Library Local History Room.

ADJOURNED: 11:15AM (Motion made, seconded, passed.)