

LAKEVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

September 12th 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

LakevCam: Jose Invenico

READING OF MINUTES: Motion (made, seconded and passed) to approve the minutes and then for 8/14/18.

FINANCIAL REPORT:

-Financial Report

No major concerns

-Building and Grounds

Discussed concerns about the heating and air conditioning in the meeting room

Motion was made by Nancy, seconded by Rich to spend to \$530 and \$2925 for the proposals and sign a contract to address the issues with the air conditioning and heating in the meeting room .All in favor

DIRECTOR'S REPORT: See attached

GIFT/BRICKS REPORT: reordering the bricks to replace the bricks near the trim.

GALLERY: New show is great

NEXT MEETING: Wednesday 10/10/18 at 2:30AM, Library Local History Room.

ADJOURNED: 11:50AM (Motion made, seconded, passed.)