

**Lakeville Public Library
Board of Trustees' Meeting
May 13, 2019**

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:32 am by the Trustee Chair Rich LaCamera. In attendance were Rich, Ruth Gross, Director Jayme Viveiros, and Nancy LaFave. Guests: None. No one was taping the meeting.

A motions were made, seconded and passed "**to approve the April 11, 2019, minutes as written**".

Business:

Financial Report: Director Viveiros is watching line items as the financial year draws to a close.

Director's Report: see attached

Golf Tournament was a success and fun.

Building and Grounds: Irrigation opening on hold until repairs are completed at the TWC.

Gifts, Endowment, and Brick Project – For the near future, we will not be accepting brick orders. The Savas money will be used for possible programing.

Great Ponds Gallery Arts Committee – The Board supports the warning disclaimer on cable filming of the Gallery exhibits where opinions are expressed on the art.

Long Range Planning: The current plan runs from 2015 to 2020. The new process will take approximately six months.

The next meeting is Tuesday, June 12, 2017, 10:30 am.

Adjournment was at 11:45 a.m.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary