

**Lakeville Public Library
Board of Trustees' Meeting
June 12, 2019**

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:30 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 May 13, 2019, minutes as ammended**".

Business:

Financial Report: Director Viveiros is waiting for the last two bills for electric and water.

Director's Report: see attached

Summer Reading began on June 19.

Building and Grounds: Summer help from the Highway Department begins weeding on June 24.

Gifts, Endowment, and Brick Project – We received a gift from the family of Jill Souza. The bricks came in on Friday. Some of the Savas money will be used for the summer reading program.

Great Ponds Gallery Arts Committee – The latest exhibit has 24 artist who had not previously had an individual show.

The next meeting is Wednesday, July 31, 2019, at 10:30 am.

Adjournment was at 11:45 a.m.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary