

**Lakeville Public Library
Board of Trustees' Meeting
July 31, 2019**

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:54 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 June 12, 2019 minutes**".

Business:

Financial Report: Director Viveiros reported that 2019 was closed.

Director's Report: see attached

Building and Grounds: Summer help from the Highway Department is on going. We discussed replacing the stone area surrounding the flag pole gardens with a mow strip and tightening up the perennials. Removing some invasives and the area near the sidewalk are planned for the spring of 2020. We are also waiting to hear about the proposed Eagle Scout Project. Discussion followed on the irrigation of both sites and the waterfalls.

Inside the building, the gallery & community meeting room will be painted in August. The Director is looking at replacing the carpet in that room. Although we initially thought that the problem with the carpet was juice drink spills, it has proven to be coffee spills that caused the most stains.

Gifts, Endowment, and Brick Project – We received a donation from LakeCam.

Great Ponds Gallery Arts Committee – Joe Martino's exhibit has been well recieved.

The next meeting is Thursday, August 15, 2019, at 10:30 am.

Adjournment was at 11:42 a.m.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary