

**Lakeville Public Library
Board of Trustees' Meeting
August 15, 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 July 31, 2019 minutes**".

Business:

Financial Report: Director Viveiros reported that 2020 bills are starting to come in.

Director's Report: see attached

Building and Grounds: The proposed Eagle Scout Project of Joseph Silva was approved by the Boy Scout Council. Discussion followed on the irrigation of both sites and the ongoing fact finding on the waterfalls.

Inside the building, the gallery & community meeting room will be painted at the end of the month.

Policy Reviews – Meeting Room Policy – We had allowed use of the meeting rooms by additional town departments when the reorganization of the Town Office Building eliminated the conference room and prior to the meeting room completion at the new Police Station. This was understood to be a short term fix as we already had the Planning Board and Zoning Board of Appeals meeting here and we needed space for our own programing. Discussion followed on the policy. The consensus of the Board was to continue with our original decision to expect the groups to find a new location at the police station or COA.

Gifts, Endowment, and Brick Project – "Replacement bricks have arrived and have been installed in the walkway.

Great Ponds Gallery Arts Committee – The Lakeville Historical Commission exhibit, "Silhouettes Throughout Time" will open on September 4th with a reception on Saturday, September 7th.

The next meeting is Thursday, September 11, 2019, at 11:45 am.

Adjournment was at 11:31 a.m.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary