

**Lakeville Public Library
Meeting of the Board of Trustees
September 11, 2019**

The monthly meeting was held in the Reynolds Local History Room and called to order at 11:45 am by the Trustee Chair Rich LaCamera. In attendance were Rich, Ruth Gross, Director Jayme Viveiros, and Nancy LaFave. Guests: Town Administrator Maureen Candito, LakeCAM Executive Director Jose Invencio. No one was taping the meeting.

A motion was made, seconded and passed **"to approve the August 15, 2019, minutes with the removal of a quotation mark"**.

At 11:46 am a motion was made, seconded, and passed **"to change the order of business to allow discussion about meeting space with our guests"**. Rich explained the original agreement with the temporary use of the Library due to the Selectmen's reconfiguration of the Town Office Building which eliminated the two meeting spaces and displaced committees and boards. Our understanding was that after the completion of the new police station, the meeting room there would then be available to groups including those temporarily using the library. Jayme had prepared a scope of town government groups that needed space and where they were currently meeting. Continued or additional night meetings would impact our programming. Our consensus was to allow day meetings that did not impact our services and programs. The users need to understand that the Great Ponds Gallery Community Meeting Room and the Reynolds Local History Room serve dual functions during the normal hours that the building is open and, as a result, the public has access to the rooms while events are being held.

At 12:46 pm a motion was made, seconded, and passed **"to return to the normal order of business"**.

Business:

Financial Report: Director Viveiros reported that things were moving smoothly.

Director's Report: see attached

Building and Grounds: We are waiting to see when the Eagle Scout Project of Joseph Silva will begin. Discussion followed on the waterfalls. A motion was made, seconded, and passed **"to pay the waterfall bills from the Capital Campaign Account"**.

The gallery & community meeting room have been repainted.

Gifts, Endowment, and Brick Project – Nothing further at this time.

Great Ponds Gallery Arts Committee – The Lakeville Historical Commission exhibit, "Silhouettes Throughout Time" will continue through mid-October. We would like to thank Joey Martino, the July 2 through August 20 exhibit entitled "As the sparrow sees", for his generous donation from the sales of his palette knife paintings.

The next meeting is Thursday, October 17, 2019, at 10:30 am.

Adjournment was at 1:22 p.m.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary