

**Lakeville Public Library
Meeting of the Board of Trustees
October 17, 2019**

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:33 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 motion was made, seconded and passed **"to approve the September 11, 2019, minutes as printed"**.

Business:

Financial Report: Director Viveiros reported that there were no issues with the budget.

Director's Report: (See attached.) The Friends would like to hold a golf tournament in the Library on Sunday, February 23, 2020. We were sad to hear that Lisa would be leaving the Library Staff on Oct. 29. We wish her well.

Building and Grounds: The Eagle Scout Project of Joseph Silva is nearly finished. We are still waiting for the plumber to install new faucets. A basic fall cleanup will take place. We are waiting for the irrigation system to be winterized.

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

Great Ponds Gallery Arts Committee – A motion was made, seconded, and passed **"to support the G.P.G.A.C. minutes of July 30"**. They are looking at additional lighting to eliminate dark corners, etc.

Friends of the Lakeville Library Week will be Nov. 2 – 8. The appreciation luncheon will be on Sat., Nov. 2, starting at noon.

There were no issues with the Lakeville Arts & Music Festival on Sat., Oct. 5.

The next meeting is Thursday, November 14, 2019, at 10:30 am.

Adjournment was at 11:33 am.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary