

**Lakeville Public Library
Meeting of the Board of Trustees
November 14, 2019**

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:31 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 October 17, 2019, minutes as corrected"**.

Business:

Financial Report: Director Viveiros reported that this year the electricity usage had decreased during the period of August 27 – September 26 as compared to last year.

Director's Report: (See attached.) The posting for the vacant position has taken place. A patron has been banned from the library due to disrespectful behavior towards staff members. We were at the Volunteer Luncheon when the incident took place and stepped out to the lobby area and saw it first hand.

Building and Grounds: The highway department will take care of clearing the flag pole area of perennials, shrubs, and stone. It will become a grass area with no more weeding.

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

Great Ponds Gallery Arts Committee – They have two new exhibits.

Friends of the Lakeville Library Week, Nov. 2 – 8, and the Appreciation Luncheon – Discussion began on changing the date of the appreciation week and luncheon in 2020. Further discussion will take place.

We looked at the Holiday Schedule, 2020 for the Town.

A motion was made, seconded, and passed **"to not meet in December and have our next meeting on Thursday, January 2, 2020, at 10:30 am"**.

Adjournment was at 11:19 am.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary