

**Lakeville Public Library
Meeting of the Board of Trustees
January 2, 2020**

The monthly meeting was held in the Reynolds Local History Room and called to order at 10:30 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 Nov. 14, 2019, minutes as written"**.

Business:

Financial Report: Director Viveiros reported that she prepared three budgets for the next fiscal year. She has made adjustments to some of the line items. A motion was made, seconded, and passed "to approve the 0% budget, 1.5% increase budget, and the 1.75% increase budget".

Director's Report: (See attached.) Nancy Young has been hired to fill the vacant position. We welcome her to her new position..

Building and Grounds: The highway department has been clearing the flag pole area and other areas of perennials, shrubs, and stone in readiness for grass. Ted D. has taken care of the hard pruning of the shrubs.

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

Great Ponds Gallery Arts Committee – The new exhibit is by Michael Lynn. New lighting for corners is being priced and will be paid for from a major donation.

A motion was made, seconded, and passed "to add Saturday, January 2, 2021 to our holiday schedule".

Our next meeting is Thursday, February 6, 2020, at 10:30 am.

Adjournment was at 11:23 am.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary