

Lakeville Public Library
Meeting of the Board of Trustees
February 6, 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: Ben Sigel. Kevin was taping the meeting for LakeCam.

A motion was made, seconded and passed **"to approve the January 2,2020, minutes as printed"**.

Business:

Financial Report: Director Viveiros reported that we were where we should be at this time of the year. Heating line item is lower due to the milder winter.

Director's Report: (See attached.) The month was busy with programs. In Youth Services, "Baby Time" is coming on Feb. 24. Cookbook Club will be meeting quarterly beginning on March 23. This month, Golf in the Library will be held again for the second year. We have a new museum pass for the Robbins Archaeological Museum in Middleborough.

After review and comments, a motion was made, seconded, and passed "to accept the Solicitation Policy drafted by the Director".

Building and Grounds: The highway department has cleared the two water retention areas and continued preparing areas for spring grass seeding. We need to have them check our older white pines behind the library and have them make suggestions on their removal. There were issues with the Verizon lines, but they have been resolved.

Gifts, Endowment, and Brick Project – Brick orders will be out in March.

Great Ponds Gallery Arts Committee – The new exhibit is "Afghans and Rockers". The Lakeville Historical Commission will hold a reception from 10 am to 1 pm on Saturday.

Our next meeting is Thursday, March 12, 2020, at 10:30 am.

Adjournment was at 11:51 am.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary