

Lakeville Public Library
Meeting of the Board of Trustees
March 12, 2020

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. LakeCam's Evan was taping the meeting.

A motion was made, seconded and passed **"to approve the February minutes as written"**.

Business:

Financial Report: Director Viveiros reported that she will be spending the State Aide money on materials.

Director's Report: (See attached) "Golf in the Library" had an attendance of 150 people. Thanks to the Friends and Jayme for this great activity.

The Friends have added the Children's Museum of Greater Fall River museum pass to our list.

With regard to health issues with Covid 19, the Director has been looking to health experts on issues within the library and the safety of our patrons.

The 2019 Annual Report has been sent in to the Selectmen's Office.

Building and Grounds: Bob Barrack, a student at Old Colony, has helped with the preparations of the flower barrels as part of his community service. The new Norris Herb garden will be filled and planted and the old garden will return to lawn.

Currently we will not have to have outside services to help with the grounds as long as we have town help. The Director will discuss the towering white pines with the Highway Dept.

Gifts, Endowment, and Brick Project – Ruth explained the issues with placing small number of brick orders. The Savas Fund expendable money will be used for the Children's Summer Reading Program.

Great Ponds Gallery Arts Committee – The new exhibit will be the art from Apponequet Regional High School and Old Colony Regional.

Our next meeting is April 16, 2020, at 10:30 am.

Adjournment was at 10:54 am.

Minutes taken by,

Nancy A. Johnson LaFave, Secretary