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