

LAKEVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

September 21, 2015 –Library History Room

The meeting was called to order at 4:05PM PM by Board Chair Ruth Gross

PRESENT:

Trustees: Nancy LaFave, Ruth Gross, Richard LaCamera

Library Director: Jayme Viveiros

READING OF MINUTES: Motion(made, seconded and passed) to approve the minutes of 7/6/15 and 8/17/15

DIRECTOR'S REPORT:

- 1.Reveiwed Jayme's budget format for FY16 to make sure the expenses are in the right accounts.
- 2.Staffing plan to be presented at October meeting.
- 3.Custodian has been given a list of cleaning tasks.

BUILDING AND GROUNDS:

- Jayme getting proposals for HVAC maintenance
- Still haven't received well proposal from Nate Darling.Jayme will follow up with Nate.
- Galley lights should be changed to LED's
- Shed has been ordered.

GALLERY ARTS COMMITTEE

- Motion made to support their minutes of 6/29/15, seconded, passed.

POLICY REVIEW-No changes

LONG RANGE PLANS-Follow-up required

GIFTS/SAVAS ENDOWMENT

-Motion made ,and seconded ,all in favor to have Rich sell 300 shares at \$30.00 per share .

-Cory Murphy made a donation to purchase some books

LAKECAM:

No changes

GREEN AGAIN:

-Foursquare Church to clean up some of the flower beds

-Weeding will continue over the next two weeks

BRICK PROJECT: Nothing new to report

NEW BUSINESS:

-Arts Festival is all set

-Discussed the Friends leadership coming in January

-Discussed volunteer luncheon on 11/14/15

-Discussed the clock repair in the history room. Motion made, seconded and approved to have the clock repaired in the history room

-Nancy discussed the cost of the bench for Cathy Goodfellow and asking the Friends to provide some of the funding.

NEXT MEETING: Monday 10/19/15 at 4:00 PM, Library Local History Room.

The following meeting will be on 11/16 and 12/21

ADJOURNED: 5:28PM (Motion made, seconded, passed.)