

Jacob Edwards Library

Minutes of November 24, 2020

The Library Trustee meeting of November 24, 2020 began at 12:04 PM. The meeting was held online via GoToMeeting. Present at the meeting were Trustees Beth Cournoyer, Gary Bridgman, Maureen Gullekson, Mel Blake, Jim Dyer, Dick Whitney and Library Director Margaret Morrissey. Adult services librarian Stephanie Cyr was present and Tammie Darling was also present to record the minutes.

The minutes of the October 2020 meeting were read. Beth Cournoyer motioned to approve the minutes, Mel Blake seconded. So voted.

At this time, Margaret Morrissey updated the Trustees on curbside pickup due to the coronavirus. In person browsing has been closed as of October 28, 2020 due to the fact that Southbridge is now in the "red" category of infection. Cleaning continues with DPW, but additional cleaning service has been suspended at this time.

Financial Report — Gary Bridgman presented his financial report to the Trustees with updated balances of various funds and expenses. The balance of the Bartholomew investment account is approximately \$1,220,000, and with other accounts that the Trustees control there is a total of \$1,623,000 as of 6/30/20. Balance in Bank of America Trust funds is approximately \$2,000,000.

Chairman's Report - There was no chairman's report at this time.

Old Business — Margaret has provided the Town of Southbridge with the Library's Gift Policy.

Director's Report — Margaret discussed various maintenance/repairs by the DPW. Margaret notified the Trustees that the Webster, MA Library Director had passed away and that she was sending a card. Maureen Gullekson asked if the Library had a date to re-open to browsable service and Margaret said she does not have an answer at this time.

Maureen Gullekson made a motion to adjourn, James Dyer seconded. So voted. The meeting ended at 12:33 PM. The next meeting will be held on December 22, 2020 at 12:00 PM via online format.