

Jacob Edwards Library

Minutes of April 19, 2011

For the meeting of April 19, 2011, present were trustees Joan Menard, Dick Whitney, Gary Bridgman and Library Director Margaret Morrissey. Father Peter Joyce arrived at 12:17 PM and the meeting was called to order by Chairwoman Joan Menard. Tammie Darling was present to record the minutes. The March 2011 minutes were read and Gary Bridgman motioned to accept the minutes. Dick Whitney seconded. So voted. Margaret Morrissey requested the third payment for \$10,000 for materials at this time.

There was no financial report, since Paula Dacoles was not present. Joan Menard noted that Bank of America has reduced its bank fees and notified Joan in a letter of the reduction. There was also no Chairwoman's report. Joan noted that she attended a budget meeting as well as a function for Vinny Chenevert's retirement and Karla Gartsu's departure.

In the category of Old Business, the topic of purchasing historical maps for display in the library was discussed. It was agreed that different proposals would be necessary before purchasing the large maps. Margaret noted that she wishes for them to be displayed in a major thoroughfare in the library.

Margaret Morrissey went over her Library Director's Report, including statistics for July, August, September, October, November and December 2010, as well as January, February and March 2011, and the upcoming programs and meetings she has attended. Margaret also informed the Trustees of her intention to use approximately \$400 from the capital account for an anti-static, anti-fatigue rug for the circulation desk.

In the category of New Business, Joan Menard discussed that she had been approached to possibly extend hours on Thursdays. Different possibilities were discussed to change the hours during the week to accommodate this request. Joan asked Margaret to research possible union issues involved with changing the hours. Joan also discussed trustee participation in upcoming programs and urged the Trustees to attend if possible.

Peter Joyce motioned to adjourn the meeting at 1:25 pm, Gary Bridgman seconded. So voted. The next meeting will be held on May 17, 2011 at 12 pm.

Approved May 17, 2011