

Jacob Edwards Library

Minutes of May 24, 2016

The Library Trustee meeting of May 24, 2016 began at 12:05 PM. Present at the meeting of were Trustees Gary Bridgman, Jessica Jimenez, Beth Cournoyer, Robin Weber, Maureen Gullekson, Chairman Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the April 26, 2016 meeting were read. Robin Weber motioned to approve the March minutes, Beth Cournoyer seconded. So voted.

Gary Bridgman stated that there were no significant changes regarding income or expenses and notified the trustees of current bank balances. Gary confirmed that Bartholomew & Co. will visit on July 26, 2016 for the Trustees meeting.

Old Business - The Meeting Room Policy was distributed to the Trustees.

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

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs, building maintenance and safety issues. Margaret received a quote from Hoadley Consulting regarding the long range plan. The Trustees will discuss the long range plan at the next meeting. Jessica Jimenez suggested that there might be a grant to help pay for the long range plan. The trustees will read the current long range plan before the next meeting. There is no update on the Reaching for a Star sculpture. There was a bequest from the estate of Estate Ballard for \$1,000 which will be deposited into the endowment account. The Town Operating budget passed on May 23, 2016 and repairs were made on HVAC system. Bathroom signs have been changed to reflect non gender bathrooms. Staff vacancies include a Children's Librarian and a Library Aide. Margaret selected a photo for the bicentennial book, which is an early picture of the Library from Main Street showing the trolley tracks.

Maureen Gullekson made a motion to adjourn, Gary Bridgman seconded. So voted. The meeting ended at 12:53 PM. The next meeting will be held on June 28, 2016 at 12 PM.

Note: The meeting of June 28, 2016 has been rescheduled for June 21, 2016.

Approved June 21, 2016