

Jacob Edwards Library

Minutes of January 22, 2019

The Library Trustee meeting of January 22, 2019 began at 12:04 PM. Present at the meeting were Trustees Gary Bridgman, Mel Blake, Robin Weber, Maureen Gullekson, Beth Cournoyer, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the December 2018 meeting were read. Mel Blake motioned to approve the minutes, Gary Bridgman seconded. So voted.

Financial Report - There was no financial report at this time. Margaret Morrissey requested \$10,000 from the Trustees as payment for books/materials.

Chairman's Report - There was no chairman's report at this time. The Adult Services Librarian vacancy has been advertised. Margaret notified the Trustees that there is a good pool of candidates for the open position.

Director's Report- Margaret Morrissey distributed her director's report and discussed programs and events at the Library. A pair of EnChroma glasses (glasses for those who are color blind) were passed around to the Trustees. The MA Library System is interested in promoting these glasses to library patrons. This gives patrons an opportunity to try the glasses in case they are interested in purchasing them.

Old Business - At this time, Beth Cournoyer discussed pledging \$2000 to the StoryWalk project so that the others in the community would know that the Library is committed to this project. Gary Bridgman motioned that a donation will be made to the Southbridge Trail Committee upon 1) selection of a steering committee to develop the project and 2) selection of hardware and installation to be the responsibility of the group, not the Library. In addition, the Library will select the books, in keeping with the Library's Long Range Plan, to reach out to the community. Mel Blake seconded. So voted. Dick Whitney will reach out to Paul Van Camp to let him know about the donation.

New Business - There is no update on the Memorial Gift Policy. Margaret will email the policy to the Trustees for discussion.

Gary Bridgman made a motion to adjourn, Beth Cournoyer seconded. So voted. The meeting ended at 1:00 PM. The next meeting will be held on February 26, 2019 at 12:00 PM.

Approved February 26, 2019