

Jacob Edwards Library

Minutes of September 24, 2019

The Library Trustee meeting of September 24, 2019 began at 12:05 PM. Present at the meeting of were Trustees Robin Weber, Beth Cournoyer, Mel Blake, Maureen Gullekson, Gary Bridgman, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the June 2019 meeting were read. Gary Bridgman motioned to approve the minutes and Beth Cournoyer seconded. So voted.

Financial Report – Gary Bridgman discussed investment portfolio performance and balance of Bartholomew account. Dick Whitney will invite the Town Treasurer, Melissa Zawadski, to a future Trustee meeting for a meet and greet.

Chairman's Report – Dick Whitney reminded the Trustees to complete their ethics training certificate online. Dick will call Jessica Jimenez regarding her continuation as a Library Trustee.

Director's Report- Margaret Morrissey distributed her director's report and discussed programs and events at the Library. Robin Weber motions to fund up to \$150 toward a meal for the Library staff for tonight's viewing of the movie "The Public". Mel Blake seconded. So voted.

Old Business - There is no update on the StoryWalk project at this time. John Lewis visited the Library to discuss his donation of the sculpture "Tin Man". The gift is unrestricted and Mr. Lewis will be responsible for transportation of the sculpture to the site at the Library.

New Business - There is no update on the Memorial Gift Policy. Margaret discussed postage costs for interlibrary lending. Margaret discussed that there was a particular patron incurring significant postage charges. It was discussed and agreed that Margaret has discretion regarding fees imposed to a patron.

Robin Weber made a motion to adjourn and Mel Blake seconded. So voted. The meeting ended at 12:57 PM. The next meeting will be held on October 22, 2019 at 12:00 PM. The meetings for the rest of 2019 are as follows: 11/26/19 and 12/17/19.