

Jacob Edwards Library

Minutes of January 26, 2021

The Library Trustee meeting of January 26, 2021 began at 12:08 PM. The meeting was held online via GoToMeeting. Present at the meeting were Trustees Maureen Gullekson, Gary Bridgman, Mel Blake, Robin Weber, Jim Dyer, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was also present to record the minutes.

Gary Bridgman motioned to approve the November 2020 minutes, James Dyer seconded. Robin Weber abstained. So voted.

Financial Report – Gary Bridgman motioned that the Trustees agree to contribute \$40,000 for books/materials for fiscal year end 2021. Robin Weber seconded. So voted. Jim Dyer motioned that the Trustees are committed to the annual support of money for books and materials to meet compliance based on annual budget. Gary Bridgman seconded. So voted.

Chairman's Report - There was no chairman's report at this time. Jim Dyer volunteered to reach out to Trustees in June to inquire if any of the Trustees are interested in becoming officers.

Director's Report – Margaret discussed various maintenance/repairs by the DPW. Margaret discussed the grants that were awarded for 2020 by the Southbridge Cultural Council and stated that the Council is being flexible with the grants that were awarded and the delay in programming due to COVID. The Library is still operating with curbside service only. Stephanie Cyr has resigned as the Adult Services Librarian.

New Business – Margaret discussed the possibility of installing an electric car charger at the Library, which would hopefully be paid for by a sponsor or money that was already in the budget. A brief discussion took place on implementing WIFI in the downtown area.

Mel Blake made a motion to adjourn, Gary Bridgman seconded. So voted. The meeting ended at 12:53 PM. The next meeting will be held on February 23, 2021 at 12:00 PM via online format.