

Jacob Edwards Library

Minutes of April 26, 2022

Chair Robin Weber called the Library Trustee meeting of April 26, 2022 to order at 12:03 PM. Present at the meeting were Trustees Robin Weber, Beth Cournoyer, James Dyer, Mel Blake and Library Director Margaret Morrissey. Danielle DeLuca and Jay Herlock, representatives from Ockers Company, were in attendance to conduct a Touchview Technology presentation. Tammie Darling was present to record the minutes.

Mel Blake motioned to approve the March 2022 minutes. Beth Cournoyer seconded. So voted.

Jay Herlock conducted a presentation of a large screen Touchview Interactive system, which operates both on an Android operating system or a PC, which is located behind the unit. The system includes a warranty of three years. Additional warranty can be purchased. The total cost is \$6,432 for the Reading Room unit, which can be movable on a cart, and \$9,304 for the Pioppi room 86 inch wall mounted unit. The representatives allowed the Library to retain the Touchview unit for a week trial. The representatives also notified the Trustees that the Natick Library recently purchased a unit.

Robin Weber motioned to vote for funding on the Touchview Interactive system in May 2022, pending information from Margaret regarding the Natick Library review of the unit and the overall response from staff at Jacob Edwards Library during the week trial. Mel seconded. So voted.

Director's Report – Margaret discussed various repairs/maintenance that have been completed at the Library and various programs that have taken place. Margaret requested that the Trustees contribute \$40,115 to qualify for state aid for FY'23. Beth Cournoyer motioned to contribute \$40,115 to qualify for state aid. Mel Blake seconded.

Safety/Security-Margaret updated the Trustees on several matters regarding safety and security.

Robin Weber noted that there to date has been one applicant for vacant Trustee position. The applicant will be asked to attend June Trustee meeting.

Beth Cournoyer motioned to adjourn the meeting at 1:06 PM, Mel Blake seconded. So voted. The next meeting will be held on May 24, 2022 at 12:00 PM.