

Jacob Edwards Library

Minutes of June 18, 2013

Present at the meeting of June 18, 2013 were trustees Gary Bridgman, Robin Weber, Father Peter Joyce, Chairwoman Joan Menard and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes. The May 2013 minutes were read, Gary Bridgman motioned to accept the minutes. Robin Weber seconded. So voted.

Under the category of old business, Joan Menard advised the Trustees that she had left a voicemail message for Sarah Ferguson, a Trustee candidate, and invited her to the next 100 Anniversary Trustee meeting on July 13, 2013. Regarding the 100 year anniversary, Joan Menard and Robin Weber met to discuss the centennial preview and Joan is currently working on an invitation list for the preview event. Joan also discussed the possibility of Northeastern University bringing a 3D printer here for the innovation and technology aspect of the celebration. Also mentioned was the Innovation lab at Harvard University.

At 12:32 pm, Father Peter Joyce left the meeting. At this point, there were not enough Trustees to constitute a quorum. However, Father Peter Joyce returned to the meeting at 12:50 pm, and the quorum was re-established. Father Peter Joyce voted for the payment of \$100 to the Downtown Southbridge Partnership. Gary Bridgman seconded. So voted.

At this time, Margaret Morrissey requested \$10,000 from the Trustee accounts as budgeted for F/Y 2013 for materials.

Joan Menard motioned to adjourn the meeting at 1:00 pm, Gary Bridgman seconded. The Trustees decided that there would be no regular Trustee meeting during the month of July. However, the next 100 anniversary meeting will be held on July 13, 2013.

Approved 9/17/2013