

*Jacob Edwards Library*

**Minutes of April 28, 2015**

The Library Trustee meeting of April 28, 2015 began at 12:00 PM. Present at the meeting of were Trustees Gary Bridgman, Robin Weber, Mel Blake, Beth Cournoyer, Maureen Gullekson, and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the March 31, 2015 meeting were read. Mel Blake motioned to approve the March minutes, Gary Bridgman seconded. So voted. Gary Bridgman gave a brief overview of Trustee bank accounts to new trustees, Beth Cournoyer and Maureen Gullekson.

Under the category of old business, Dick Whitney welcomed the new trustees. The 100 year anniversary book about the Library is in final stages. Photos are being selected at this time.

Chairman's Report-Dick Whitney notified the Trustees of the Town property demolition/purchase situation. The property at 22 Foster Street has been sold, 10 Wardwell Court will be demolished and 28 Foster Street is for sale for \$75,000, but the Town Manager has indicated that \$50,000 is acceptable. Gary Bridgman would like a meeting with the Town Manager to discuss the future of the lots once the buildings are demolished. Gary will write a letter to the Town Manager with questions about the future of the lots. Maureen Gullekson would like to see the future plan for the lots.

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs and various issues with building maintenance. Margaret reminded all Trustees of the budget hearing on April 29, 2015.

New Business-The trustees have received an invitation to the Claire Birtz Gallery dedication on May 11, 2015. Gary Bridgman motioned to contribute \$100 to the Downtown Southbridge Partnership planting fund including membership. Mel Blake seconded. So voted.

Maureen Gullekson suggested an informational booth about the Library be set up at the Town parade. Robin Weber would like to invite the Police Chief to one of the future trustee meetings to inquire about a possible police presence at the library in the evening.

Robin Weber made a motion to adjourn, Mel Blake seconded. The meeting ended at 12:55 PM. The next meeting will be held on May 26, 2015 at 12 PM.