

*Jacob Edwards Library*

**Minutes of April 30, 2013**

Present at the meeting of April 30, 2013 were trustees Dick Whitney, Gary Bridgman, Father Peter Joyce, Paula Dacoles, Robin Weber and Chairwoman Joan Menard and Library Director Margaret Morrissey. The meeting took place at the home of Paula Dacoles at 30 Roger Street in Southbridge. Tammie Darling was also present to record the minutes. The March 2, 2013 minutes were read, Father Peter Joyce motioned to accept the minutes. Dick Whitney seconded. So voted. The March 5, 2013 minutes were read, Father Peter Joyce motioned to accept the minutes. Gary Bridgman seconded. So voted. The April 6, 2013 minutes were read, Paula Dacoles motioned to accept the minutes. Gary Bridgman seconded. So voted.

Under the category of Old Business, a discussion took place regarding the management of the endowment account. Joan Menard spoke to the firm Bartholomew & Co. to handle the account. They stated that the management fee would be .5%. Gary Bridgman spoke with Morgan Stanley, which said no to managing the account due to a conflict. Joan will move forward with obtaining a proposal from Bartholomew & Co. Also discussed – the next meeting for the 100 anniversary of the library will take place on May 11, 2013 at 10:00 am. Dick Whitney briefly spoke about the idea of producing a book about the history of the library for approximately \$10,000. Gary Bridgman would like to see a budget for the book. Joan Menard would like to see an outline for the book. Dick Whitney will email the trustees with the information regarding the book before May 11, 2013.

At this time, Paula Dacoles made a motion to ratify the appointment of Robin Weber as Trustee. Father Peter Joyce seconded the motion. So voted. Two more potential trustee candidates will attend the May 2013 trustee meeting.

For the Chairwoman's Report, Joan Menard stated that there is a Town Council budget meeting on May 20, 2013 that she is unable to attend and she asked if there was another trustee who could attend in her place. There was no financial report, director's report or policy review at this meeting.

Dick Whitney left the meeting at 12:45pm. Paula Dacoles motioned to adjourn the meeting at 1:00 pm, Father Peter Joyce seconded. The next meeting will be held on May 21, 2013 at 12pm.

Approved May 21, 2013