

*Jacob Edwards Library*

**Minutes of June 16, 2015**

The Library Trustee meeting of June 16, 2015 began at 12:06 PM. Present at the meeting of were Trustees Gary Bridgman, Jessica Jimenez, Mel Blake, Beth Cournoyer, Maureen Gullekson, Chairman Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the May 26, 2015 meeting were read. Mel Blake motioned to approve the May minutes, Beth Cournoyer seconded. So voted.

Gary Bridgman gave a brief overview of Trustee bank accounts notifying the Trustees of the balance of the discretionary funds. Gary motioned to accept a bequest given to the library from Estelle Ballard to be deposited into the endowment account. Beth Cournoyer seconded. So voted.

Under the category of old business, Gary Bridgman is working with Attorney Robert Caprera regarding the purchase of the Foster Street property and anticipates a real estate closing within the next couple of weeks. Margaret Morrissey notified the Trustees that there is a discrepancy with the \$40,000 that the Trustees give the library each year for books and materials. The Town has only recorded a donation of \$30,000 for materials for FY '15. Gary Bridgman motioned that voucher 943 for \$10,000 will be paid upon Karen Harnois providing the Trustees with a report of the 2013, 2014 and 2015 donations made by the Trustees based on the fact that neither year exceeds \$40,000. Jessica Jimenez seconded. So voted.

Dick Whitney notified the Trustees that there will be no meeting in the month of August 2015. The September meeting will be held on September 25, 2015.

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs and various issues with building maintenance.

Beth Cournoyer made a motion to adjourn, Maureen Gullekson seconded. The meeting ended at 12:55 PM. The next meeting will be held on July 28, 2015 at 12 PM.

Approved 7/28/2015