

*Jacob Edwards Library*

**Minutes of May 26, 2015**

The Library Trustee meeting of May 26, 2015 began at 12:07 PM. Present at the meeting of were Trustees Gary Bridgman, Robin Weber, 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 April 28, 2015 meeting were read. Gary Bridgman motioned to approve the April minutes with a minor change, Mel Blake seconded. So voted. The minutes of the May 5, 2015 meeting were read. Robin Weber motioned to approve the May minutes with a minor change, 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. Mel Blake motioned to appoint Gary Bridgman as Financial Director, Robin Weber seconded. So voted. Paula Dacole's name and address will be removed from all financial reports and the address will be changed to 236 Main Street, Southbridge, MA.

Under the category of old business, Dick Whitney discussed the 100 year anniversary book. The book is about the Library is in final stages and has been sent to Navigator Graphics. Dick discussed a possible price for the book and also discussed a summarization to be added to the book about the conflict the Library had with the Town.

Chairman's Report-Dick Whitney has been in contact with Town lawyer, Robert Caprera regarding the purchase of 28 Foster Street, Southbridge. Dick asked Gary Bridgman if he could work with Attorney Caprera regarding the purchase and sale agreement for the property.

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs and various issues with building maintenance. Margaret notified the Trustees that the approximate cost of a self-checkout system is \$55,000.

New Business-Robin Weber motioned to contribute \$75 toward the Bicentennial Playing Card opportunity. Maureen Gullekson seconded. So voted.

Mel Blake made a motion to adjourn, Gary Bridgman seconded. The meeting ended at 12:55 PM. The next meeting will be held on June 16, 2015 at 12 PM. The July meeting will be held on July 28, 2015 at 12 PM, with no meeting in August.

Approved June 16, 2015