

Jacob Edwards Library

Minutes of October 21, 2014

The Library Trustee meeting of October 21, 2014 began at 12:07 PM. Present at the meeting of were Trustees Gary Bridgman, Robin Weber, Mel Blake, chairman Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes. The minutes of the September 23, 2014 meeting were read. Robin Weber motioned to approve the September minutes as amended, Gary Bridgman seconded. So voted.

Dick Whitney asked the Trustees for a moment of silence in remembrance of Paula Dacoles, who passed away in October. Gary Bridgman motioned to appoint James Dyer as Board of Trustees Financial Director. Mel Blake seconded. So voted. Since James Dyer was not present, there was no financial report for the month.

Under the category of old business, Dick Whitney notified the Trustees that he would like their input on the book (with revisions by Kara Joyce) by the next meeting. Margaret Morrissey suggested creating a process for interviewing possible Trustee candidates in the future. Regarding the ceiling, Margaret has met with the Town Manager and DPW and has no further update.

Chairman's Report - Margaret Morrissey read an email from Mindy Ernst-Founier regarding the property at 10 Wardwell Court and the intentions of the estate that currently owns it. There is no further communication from the Town Manager at this time regarding the possible joint project pertaining to the parking lot. Margaret notified the Trustees that there has been a request to use the image of the Globe Village painting for a long term museum exhibit. Robin Weber motions to allow use of the image. Mel Blake seconded. So voted. Gary Bridgman would like to see the copyright release for review of the Trustees.

Director's Report-Margaret Morrissey distributed her report to the Trustees and reviewed various projects and upcoming programs.

Under the category of new business, Robin Weber discussed the reunion dinner for JEL staff and invited guests in November. Gary Bridgman motioned to approve up to \$2500 for the reunion dinner, Mel Blake seconded. So voted.

Gary Bridgman made a motion to adjourn, Robin Weber seconded. The meeting ended at 1:30 PM. The next meeting will be held on October 21, 2014 at 12 pm.