

Jacob Edwards Library

Minutes of June 25, 2019

The Library Trustee meeting of June 25, 2019 began at 12:05 PM. Present at the meeting of were Trustees Robin Weber, Beth Cournoyer, Maureen Gullekson, Gary Bridgman, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the May 2019 meeting were read. Robin Weber motioned to approve the minutes and Gary Bridgman seconded. Maureen Gullekson and Beth Cournoyer abstained from the vote as they were not present at the May meeting. So voted.

Financial Report - No Financial Report at this time. A check was received from Bank of America in the amount of \$16,641 for a distribution from the Grace Edwards Trust. Margaret will forward the check to the Town Treasurer.

Chairman's Report – Gary Bridgman presented no Chairman's Report at this time. Dick will send a letter to Jessica Jimenez regarding her continuation as a Library Trustee.

Director's Report- Margaret Morrissey distributed her director's report and discussed programs and events at the Library. Sculptor John Lewis has offered to donate a sculpture called *Tin Man* to the Library. The Trustees agree to go forward to express interest in the sculpture. Gary Bridgman questioned whether the sculpture was an unrestricted gift and what the cost was to move a two ton sculpture. Dick Whitney would like an idea of lighting costs for the sculpture and also discussed lighting for the sculpture that is already in the front of the Library as well as gardening considerations.

Old Business - There is no update on the StoryWalk project at this time. Robin Weber motioned to donate \$250 to the Southbridge Business Partnership Flower Fund and Maureen Gullekson seconded. So voted. Dick Whitney abstained from the vote as he is an officer of the Southbridge Business Partnership.

New Business - There is no update on the Memorial Gift Policy.

Beth Cournoyer made a motion to adjourn and Gary Bridgman seconded. So voted. The meeting ended at 12:45 PM. The next meeting will be held on September 24, 2019 at 12:00 PM.

Approved September 24, 2019