

*Jacob Edwards Library*

**Minutes of May 28, 2019**

The Library Trustee meeting of May 28, 2019 began at 12:00 PM. Present at the meeting of were Trustees Robin Weber, Mel Blake, Gary Bridgman, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the March 2019 meeting were read. Mel Blake motioned to approve the minutes, Gary Bridgman seconded. So voted.

Financial Report - Gary Bridgman informed the Trustees of the balance in the Endowment account and discussed market performance. Dick Whitney would like to invite the new Town Treasurer to a Trustee meeting in the near future. Robin Weber suggests having a discussion in November regarding the budget for materials.

Chairman's Report - Dick Whitney discussed the visit from Barbara Day, Treasurer of The Friends of Jacob Edwards Library, at the last meeting. A discussion took place reiterating that FOJEL is in need of higher attendance numbers at programs and book sales, not donations at this time.

Director's Report- Margaret Morrissey distributed her director's report and discussed programs and events at the Library. Due to the recent system upgrade, WiFi Printing is no longer available and software will need to be purchased at a cost of approximately \$750.

Old Business - There is no update on the StoryWalk project at this time.

New Business - There is no update on the Memorial Gift Policy. A discussion will take place at the next Trustee meeting regarding a donation to The Southbridge Business Partnership.

Gary Bridgman made a motion to adjourn, Mel Blake seconded. So voted. The meeting ended at 12:46 PM. The next meeting will be held on June 25, 2019 at 12:00 PM.