

Jacob Edwards Library

Minutes of March 16, 2010

[no meeting in February 2010]

The meeting of March 16, 2010 was called to order by Chairwoman Joan Menard at 12:15 PM. Present were trustees Gary Bridgman, Joan Menard, James Puracchio and Peter Joyce. Tammie Darling was present to record the minutes. At this time, the library minutes for the February trustee meeting were read. Gary Bridgman motioned to accept the minutes, James Puracchio seconded. So voted.

There was no financial report since Paula Dacoles was not present. Joan Menard began her Chairwoman's Report by noting that she attended the Library Budget Meeting with Margaret Morrissey. She stated that the Town wanted Margaret to cut 4-5% of her budget. Margaret suggested cutting the hours of some employees as an option.

Under the category of old business, the Trustees will be informing Sylvia Lenti soon on the naming of the Employee Lounge area. Gary Bridgman suggested naming the lounge the "Ray Lenti Memorial Lounge". Peter Joyce suggested letting Sylvia Lenti choose the name of the lounge. Also under the category of old business, Joan Menard asked the Trustees if they had time to consider suggestions of projects, etc that need funding. Gary Bridgman suggested saving the money, while Joan Menard suggested lighting for artwork and Peter Joyce suggested remodeling the Children's Room.

Margaret Morrissey was not present for the meeting. The Director's Report was distributed and read individually by the Trustees.

Joan Menard announced that there is a Trustees Forum on 4/10/10 and suggested that Seth Lajoie attend. At this time, Trustees signed up for various library programs. Peter Joyce motioned to adjourn the meeting at 12:45 pm. Gary Bridgman seconded. The next meeting will be held on April 20, 2010 at 12pm.