

Jacob Edwards Library

Minutes of October 19, 2010

The meeting of October 19, 2010 was called to order by Chairwoman Joan Menard at 12:07 PM. Present were trustees Joan Menard, James Puracchio, Dick Whitney, Seth Lajoie, Gary Bridgman and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes. The September 2010 minutes were read and Gary Bridgman motioned to accept the minutes. James Puracchio seconds. So voted.

There was no financial report since Paula Dacoles was not present at the meeting. Under the Chairwoman's report, Joan Menard began by discussing the Space Planning webinar and noted that Margaret attended the webinar and Joan took notes. Joan and Margaret will also attend the MLS Annual Meeting on 11/15/10. A meeting has been scheduled for 11/1/10 between Chris Clark and Joan Menard regarding capital spending requests. Joan also spoke with Paul Jalbert, President of Savers Bank, and he agreed that the Library could post a sign that allowed parking by Library patrons after banking hours in the Savers Bank lot.

The Long Range Plan status report requires updated statistics on population and circulation before it can be completed. Joan named five goals: celebrate diversity, visit a comfortable place, connect to the online world, satisfy curiosity and learn to read and write. The Trustees discussed the order of the goals and mentioned objectives under each goal.

Margaret Morrissey went over her Library Director's Report, including statistics for July, August and September 2010 and upcoming programs. Margaret also discussed the policy documents she handed out at the September 2010 Trustee meeting. She mentioned that the periodicals room could eventually be named. Margaret also discussed advertising daycare in the policy for certain events. The daycare would be provided by the group sponsoring the event. Margaret would like to remove the paragraph that discussed the daycare topic in the policy documents for now and revisit the issue later. The Trustees will think the issue over for consideration. Margaret added the statement from Paul Jalbert regarding the use of the Savers Bank parking lot to the "Meeting Room Facility Descriptions Policy" and removed the temporary childcare/daycare topic in the policy documents. Dick Whitney motioned to accept policy as amended. Gary Bridgman seconded. So voted. Gary Bridgman motioned to accept Art Display Policy, James Puracchio seconded. So voted.

Seth Lajoie motioned to adjourn the meeting at 1:00 pm, Gary Bridgman seconded. So voted. The next meeting will be held on November 16, 2010 at 12pm.