

Jacob Edwards Library

Minutes of June 21, 2016

The Library Trustee meeting of June 21, 2016 began at 12:07 PM. Present at the meeting of were Trustees Gary Bridgman, Jessica Jimenez, Mel Blake, Robin Weber, Chairman Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the May 24, 2016 meeting were read. Robin Weber motioned to approve the May minutes, Gary Bridgman seconded. So voted.

There was no financial report, chairman's report or report regarding old business at this time.

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs, building maintenance and safety issues. The Trustees discussed the quotes from Hoadley Consulting and Joan Menard for the Long Range Plan. Gary Bridgman said that the Long Range Plan is a public expense and should be in the budget. A further discussion of the plan will take place at the next meeting with a goal of completion of June 2017. Energy consultants visited the Library and will update the lighting. A facilities assessment report was presented at the Town Council on June 20, 2016 and the Library was given the score of "good". The donated portrait from Old Sturbridge Village of Jedidiah Marcy was installed. Margaret is working to update/upgrade the camera system. Summer reading begins on June 27, 2016.

The DPW will help install the Reaching for a Star sculpture by the end of September 2016.

Internet Policy-CW Mars regularly notifies Margaret of possible copyright infringement as a result of certain downloads by patrons. Margaret would like the internet policy updated to enlarge/highlight the notice that violent or sexually explicit material is not allowed. The Trustees agree to enlarge/highlight the notice.

Bicentennial-Margaret is waiting to hear from the Bicentennial Committee regarding rescheduling of presentation of a map from Bridgewater State University.

Mel Blake made a motion to adjourn, Jessica Jimenez seconded. So voted. The meeting ended at 12:50 PM. The next meeting will be held on July 26, 2016 at 12 PM.

Approved July 26, 2016