

Jacob Edwards Library

Minutes of June 27, 2017

The Library Trustee meeting of June 27, 2017 began at 12:04 PM. Present at the meeting of were Trustees Gary Bridgman, Robin Weber, Jessica Jimenez, Beth Cournoyer, Mel Blake, Maureen Gullekson, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the May 2017 meeting were read. Maureen Gullekson motioned to approve the May minutes, Mel Blake seconded. So voted. There was no financial report at this time. The transfer of \$51,000 from the checking account to the endowment account has occurred as proposed in the April minutes.

Long Range Plan - Robin Weber notified the Trustees that the long range plan will be emailed to them prior to the next meeting. Robin is hoping that review and approval will take place at July meeting.

Chairman's Report - Dick Whitney noted that previous Trustee, Father Peter Joyce, will be leaving the Southbridge community. Maureen Gullekson wrote a letter on behalf of the Trustees thanking Father Peter for his service to the community and library. Margaret Morrissey also posted a "thank you" to Father Peter on the library Facebook page. Dick noted that the Town Council have approved Jessica Jimenez and Dick Whitney for renewal as Town appointed Trustee.

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs and building maintenance. Dick Whitney suggested more violence training for JEL staff. The Trustees are concerned about additional training for event and that training be a priority and be planned in light of the recent situation at the hospital.

Beth Cournoyer made a motion to adjourn, Mel Blake seconded. So voted. The meeting ended at 12:45 PM. The next meeting will be held on July 25, 2017 at 12 PM.

Approved July 25, 2017