

Jacob Edwards Library

Minutes of August 20, 2012

The meeting of August 20, 2012 was called to order by Chairwoman Joan Menard at 5:34 PM. Present were trustees Dick Whitney, Gary Bridgman, Seth Lajoie, Paula Dacoles, Chairwoman Joan Menard and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes. The July 2012 minutes were read, Dick Whitney motioned to accept the minutes. Gary Bridgman seconded. So voted. Although Father Peter Joyce was not present, he emailed a list of suggestions for the 100 year anniversary of the Library to Margaret Morrissey and Joan Menard. The list was distributed and read.

Gary Bridgman noted that he has contacted Rob Cotter from Wells Fargo and that Mr. Cotter will be attending the Trustee meeting in September to discuss the possibility of switching the endowment account from Bank of America to Wells Fargo. There was no Financial Report, Director's Report, Policy Review or Ad Hoc Committee updates at this time. The focus of the meeting was to discuss ideas for the 100 year anniversary of the Library.

The planning of the 100 year anniversary was broken down into categories and subcategories, themes and resources. Following is the listing of each:

Categories

Events

- Gala-music -\$
- Bookfair
- Funfair (bouncy house) - \$
- Parade - \$
- Skits, Drama (Gateway, Dance Studios)
- Potluck (Lions Club, Rotary, Businesses)
- Tea (Town Employees, Teddy Bear)
- Letterboxing (100 miles or feet)
- Poetry
- Gaming
- Petting Zoo
- Food - \$
- Adults – Silent Movie

History

- Document (facts and stats) -\$
- Then and now map (series 1914) -\$
- Reenact 1914
- Traveling Presentation
- Reunion
- Oral History Story
- Ethnic Tradition
- Edwards Family

Contests

- Essay
- Chess
- Pie eating
- Spelling Bee (kids, adults)
- Farm (pumpkin, sheep)

Future

- Children (parents, renovated children's room)
- Time Capsule
- Permanent Memorial
- Predictions

Media

- Website -\$
- Newsletter -\$
- Program to bring in money -\$

Joint Ventures

- Hospitals
- Schools
- Churches
- Overlay/Integrate with existing events

Themes

- Industry/Optics
- Ethnic
- Children/Youth (mostly summer)
- History
- Good Neighbor (Church, volunteers, trustees, FOJEL)
- Artists, Musicians, Drama
- Authors
- Veterans
- Seniors
- Staff/Employees/MLS
- Technology
- Communications/Media
- Future-Long Range Plan
- Sustainability-Green

Resources

- Town 200th Planners
- FOJEL
- Town Dept (recycling, schools)

Gary Bridgman motioned to adjourn the meeting at 6:35 pm, Dick Whitney seconded. So voted. The next meeting will be held on September 18, 2012 at 12pm.

\$ = items that will require money