

Jacob Edwards Library

Minutes of January 17, 2012

The meeting of January 17, 2012 was called to order by Chairwoman Joan Menard at 12:07 PM, after an introduction to new staff member Kimberly Usselman. Present were trustees Dick Whitney, Paula Dacoles, James Puracchio, Chairwoman Joan Menard and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes. The December 2011 minutes were read, James Puracchio motioned to accept the minutes. Dick Whitney seconded. So voted.

Paula Dacoles discussed her Financial Report by stating income, expenses and balances of the Bank of America accounts. In her Chairwoman's Report, Joan Menard suggested that the play "First Night" (which was recently acted out at the local Playreader's Group), could be acted out at the library at some point in time. Joan also noted that in 2012, she is no longer on the Board of the Chamber of Commerce, and that she will now focus on the library's Long Range Plan.

A discussion took place regarding the internet policy. Margaret distributed the current policy. The proposed changes were to change the age of the children allowed to use the computers in the Children's Room from 12 to 11 and to delete the last sentence which stated that parental permission is required for a child to use other library computers. Dick Whitney motioned to accept all changes in accordance with the Long Range Plan of 2011. Paula Dacoles seconded. So voted. The next policy review will be the policy regarding unattended children.

Margaret Morrissey went over her Library Director's Report, including statistics for October 2010 through December 2011, and the upcoming programs and meetings she has attended.

Under the category of New Business, Margaret noted that she would like the Trustees to attend the Legislative Breakfast on 2/17/12 at 8am. Local entrepreneur Sasha Thomas will be there, displaying her new clothing line. Dick Whitney notified the Trustees that the company "IEEE" would like to honor the field of fiberoptics with a plaque on the common. Dick suggested a fiberoptics display at the library as well as a party to acknowledge the plaque.

James Puracchio motioned to adjourn the meeting at 1:03 pm, Dick Whitney seconded. So voted. The next meeting will be held on February 21, 2012 at 12pm.

Approved at the Board Meeting February 21, 2012