

Jacob Edwards Library

Minutes of October 22, 2013

The Library Trustee meeting of October 22, 2013 began at 12:10 PM. Present at the meeting of were trustees Gary Bridgman, Dick Whitney, Robin Weber, Paula Dacoles, Wesley Stanhope (arrived at 12:30 PM), Chairwoman Joan Menard and Library Director Margaret Morrissey. Photographer Patrick Noonan was also present and was demonstrating a slideshow presentation of photos of the Library that he had taken to be used for the 100th Anniversary celebration and book. Tammie Darling was present to record the minutes. The August 3, 2013 minutes were read, Dick Whitney motioned to accept the minutes. Paula Dacoles seconded. So voted. The August 20, 2013 minutes were read, Robin Weber motioned to accept the minutes. Joan Menard seconded. So voted. The September 17, 2013 minutes were read, Paula Dacoles motioned to accept the minutes. Robin Weber seconded. So voted.

Under the category of old business, regarding the 100th Anniversary celebration of the Library, Robin Weber distributed a working draft of the 100th Anniversary themes along with the budget associated with each theme to the Trustees. Margaret Morrissey proposed the 100th Anniversary logo design by Katie Mraczik to the Trustees. Dick Whitney motioned to accept the design, Gary Bridgman seconded. So voted. Robin Weber voted to authorize a payment of \$200 to Katie Mraczik for the logo, Dick Whitney seconded. So voted. The trustees viewed the photos of that Patrick Noonan took of the Library and made comments and requests for additional photos. Patrick Noonan will prepare an invoice for seven hours of photography to date to give to the Trustees.

Paula Dacoles distributed her Financial Report to the Trustees, detailing income and expenses for the Library bank account.

Joan Menard notified the Trustees that she has submitted her resignation letter to David Maxwell at Bank of America and Town Manager Christopher Clark effective October 23, 2013.

At this time, Margaret discussed her Director's Report including upcoming programs. Margaret notified the Trustees that a Southbridge policeman witnessed a patron watching inappropriate material on a Library computer. A no trespass order was issued. Joan Menard suggested a review of the computer/internet policy next month.

Under the category of new business, Dick Whitney volunteered to be the interim Chairman for the Trustees. All were in favor. So voted.

Robin Weber motioned to adjourn the meeting at 1:20 pm, Gary Bridgman seconded. The next meeting will be held November 19, 2013 at 12pm.

Approved 11/19/2013