

Jacob Edwards Library

Minutes of May 20, 2014

The Library Trustee meeting of May 20, 2014 began at 12:05 PM. Present at the meeting of were Trustees Gary Bridgman, Robin Weber, James Dyer, Mel Blake, interim chairman Dick Whitney and Library Director Margaret Morrissey. Father Peter Joyce arrived at the meeting at 12:30 PM. Tammie Darling was present to record the minutes. The minutes of the April 22nd meeting were read. Gary Bridgman motioned to approve the April minutes, Mel Blake seconded. So voted.

Under the category of old business, Gary Bridgman motioned to authorize Dick Whitney to sign/pay several invoices totaling approximately \$2800 that Margaret Morrissey presented to the Trustees. Mel Blake seconded. So voted. Dick Whitney informed the Trustees that the publishing of the book that is being created for the 100 anniversary is delayed possibly until September. The Trustees discussed the current state of the book. Margaret will look into an additional editor for the book. Dick Whitney would like to talk to Friends of the Jacob Edwards Library regarding the sale of the book, which costs five dollars to print. Dick will also inform the author that the Trustees would like more attention paid to the end of the book and that the Trustees are looking into hiring an editor. Dick Whitney is researching the cost of a time capsule for the 100 anniversary celebration with hopes to purchase the capsule by the end of the summer.

James Dyer has been appointed a Town Trustee as of May 19, 2014. Margaret Morrissey will notify Dave Maxwell of US Trust of the appointment.

Peter Joyce motioned to pay the \$35 membership fee for the Downtown Partnership, Robin Weber seconded. So voted.

Paula Dacoles was not present for the financial report. Margaret notified the Trustees that the State Aid letter of April 21, 2014 informed the Library that the total money received from the state to be \$22,221.54.

Chairman's Report – Gary Bridgman would like to view a performance report from Bartholomew for the endowment account at the next meeting. Dick Whitney will ask Bartholomew for the report.

Margaret Morrissey discussed upcoming training for the staff. Peter Joyce motions to approve lunch for the training up to \$150, Mel Blake seconded. So voted. Margaret then distributed her Director's Report and discussed upcoming events at the Library.

Peter Joyce motioned to adjourn the meeting at 1:30 pm, Dick Whitney seconded. The next meeting will be held June 17, 2014 at 12 pm.