

Jacob Edwards Library

Minutes of October 31, 2017

The Library Trustee meeting of October 31, 2017 began at 12:02 PM. Present at the meeting of were Trustees Mel Blake, Jessica Jimenez, Robin Weber, Maureen Gullekson, Gary Bridgman, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the September 26, 2017 meeting were read. Mel Blake motioned to approve the September minutes, Robin Weber seconded. So voted.

Financial Report - Gary Bridgman notified the Trustees that there were no substantial changes for the month of September 2017. Robin Weber inquired about the \$40,000 donation that the Trustees gave the Library for books/materials and what time of year was given. Margaret Morrissey suggested that the Trustees discuss future donations to the Library in the month of December 2017.

There was no discussion regarding old business or long range plan follow-up.

Chairman's Report- Dick Whitney notified the Trustees that the Attorney General's Office regularly holds open meeting law training sessions throughout the State.

Margaret Morrissey distributed her report to the Trustees and discussed upcoming programs such as Hispanic Heritage Month. Plaster has been repaired in walls in main hall and a custom grate was installed on window well outside Children's Librarian office. She noted that the police officers from the Town have conducted several walk-throughs during the month. Margaret has received many requests from volunteers for various programs.

Margaret purchased five books in remembrance of Mary White and passed them around for the Trustees to view.

Gary Bridgman made a motion to adjourn, Maureen Gullekson seconded. So voted. The meeting ended at 12:38 PM. The next meeting will be held on November 28, 2017 at 12 PM.

Approved November 28, 2017