

Jacob Edwards Library

Minutes of July 24, 2018

The Library Trustee meeting of June 26, 2018 began at 12:03 PM. Present at the meeting of were Trustees Mel Blake, Robin Weber, Maureen Gullekson, Beth Cournoyer, Gary Bridgman, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the June 2018 meeting were read. Maureen Gullekson motioned to approve the minutes and Mel Blake seconded. So voted.

Financial Report - There was no financial report at this time. Gary Bridgman will present a financial report at the next meeting.

Chairman's Report- Dick Whitney spoke again with Christine Tieri from ideaagency to follow-up on her presentation from the March meeting and notify her that the Library does not require her marketing services at this time.

Director's Report- Margaret Morrissey distributed her report, along with a Marketing and Communications Landscape brochure from US Public Libraries, to the Trustees and discussed upcoming programs and events. Margaret discussed the Storywalk Project on the Heritage River Walk Trail. The Board of Trustees appreciate the opportunity to partner with the Southbridge Trail Committee to design and implement Storywalk between the West Street School and Westville Dam.

Old Business - Dick Whitney discussed the possibility of a bequest to the Library and notified the Trustees that the former Southbridge resident who wishes to donate will be meeting with his attorney today to discuss his estate plans. On July 16, 2018, Vickstrom Law firm contacted Margaret regarding a bequest.

Dick Whitney would like to discuss further fundraising efforts at the next meeting. Margaret will ask Jim Dyer to attend the next meeting to discuss possible fundraising avenues.

Beth Cournoyer made a motion to adjourn, Mel Blake seconded. So voted. The meeting ended at 12:55 PM. The next meeting will be held on August 28, 2018 at 12:00 PM.

Approved August 28, 2018