

Jacob Edwards Library

Minutes of February 26, 2019

The Library Trustee meeting of February 26, 2019 began at 12:00 PM. Present at the meeting of were Trustees Gary Bridgman, Maureen Gullekson, Beth Cournoyer, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes. Stephanie Cyr, the new Adult Services Librarian, was introduced to the Trustees.

The minutes of the January 2019 meeting were read. Beth Cournoyer motioned to approve the minutes, Maureen Gullekson seconded. So voted.

Financial Report - Gary Bridgman discussed investment performance of the endowment account.

Chairman's Report - Dick Whitney notified the Trustees that he will be contacting the Friends of Jacob Edwards Library to arrange a time to discuss the possibility of working with them on various projects.

Director's Report- Margaret Morrissey distributed her director's report and discussed programs and events at the Library. Margaret has been working with the budget and making changes where necessary.

Old Business - Dick Whitney emailed Paul Van Camp to let him know about the Trustees' donation to the StoryWalk project. Maureen Gullekson noted that Mr. Van Camp has met with the Principal of the West Street School to discuss the project.

New Business - There is no update on the Memorial Gift Policy. Margaret will email the policy to the Trustees for discussion.

Gary Bridgman made a motion to adjourn, Maureen Gullekson seconded. So voted. The meeting ended at 12:40 PM. The next meeting will be held on March 26, 2019 at 12:00 PM.

Approved March 26, 2019