

Jacob Edwards Library

Minutes of February 25, 2020

The Library Trustee meeting of February 25, 2020 began at 12:03 PM. Present at the meeting of were Trustees Beth Cournoyer, Maureen Gullekson, Mel Blake, Gary Bridgman, Jim Dyer, Dick Whitney and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

The minutes of the January 2020 meeting were read. Gary Bridgman motioned to approve the minutes, Mel Blake seconded. So voted.

Financial Report - There was no financial report at this time.

Chairman's Report - Dick Whitney distributed the By-Laws and the Trustees discussed possible review of all By-Laws and revisions at a later date. Dick and Margaret Morrissey met with the Town Manager and Karen Harnois to discuss the Capital Budget. The budget is still being discussed so the Trustees will wait until the next meeting to decide what amount, if any, they would contribute to books/materials. Maureen Gullekson motioned to contribute up to \$200 for refreshments for the February 27 meeting of the Southbridge Business Partnership meeting to be held at the Library. Mel Blake seconded. So voted.

Director's Report- Margaret Morrissey distributed her director's report and discussed programs and events at the Library. Jim Dyer was sworn in as Trustee on February 24, 2020 and was also conflict of interest certified. Margaret discussed purchasing a new bench to replace the outdoor bench that was destroyed in an auto accident. Gary Bridgman asked Margaret to provide a police report regarding the driver who hit the bench.

Old Business - The Trustees will review the Meeting Room Policy and Public Notice Policy and discuss at the next meeting.

New Business - Margaret Morrissey won an award for "Outstanding Woman of the Year" by Women in Business.

Maureen Gullekson made a motion to adjourn, Jim Dyer seconded. So voted. The meeting ended at 12:55 PM. The next meeting will be held on March 24, 2020 at 12:00 PM.