

**Jacob Edwards Library Board of Trustees**

Tuesday, March 26, 2024

12 – 1PM

Pioppi Room

**AGENDA**

- I. Call to Order
- II. Accept the minutes of February 27, 2024
- III. Chair's Report
  - a. Outcomes from March 11 meeting with Town administrators
    - i. Preliminary discussion of budget
    - ii. List of requests involving other Town departments
    - iii. Path forward on capital projects
      - 1. Carpeting
      - 2. Ceilings, gutters, and HVAC
      - 3. Elevator and weatherization
  - b. Outcomes from March 18 EHS Subcommittee meeting
    - i. Approved recommendation to the full council to reappoint of Margaret Morrissey as Library Director for a new term of three years
    - ii. Approved recommendation to the full council of the creation of a Poet Laureate for the Town of Southbridge
    - iii. Approved recommendation to the full council of the creation of an account to collect funds raised in support of the chess park
- IV. Old Business
  - a. Western MA Labor Association
  - b. Friends and 501c3 status
  - c. Friends Book Sale: April 4 – 6
  - d. Ockers installation complete as of March 21, including staff training
- V. Financial Report
- VI. Highlights from the Library Director's Report
- VII. New Business
  - a. Accept Latino Poetry Grant of \$1,200