

Jacob Edwards Library Board of Trustees

Tuesday, September 24, 2024

12 – 1 PM

Pioppi Room

AGENDA

- I. Call to Order
- II. Annual Reorganization of Officers
 - a. Entertain additional nominations for chair, vice-chair, or financial director

Proposed slate

Chair	James Dyer
Vice-Chair	Bernadette Meade
Financial Director	Gary Bridgman
Library Director (ex officio)	Margaret Morrissey
Recording Clerk	Tammie Darling

- b. Election
- III. Accept the minutes of July 23, 2024
- IV. Chair's Report
 - a. Annual reappointment forms for Bank of America trustees have been circulated.
 - b. Revisit Public Notice Bulletin Boards Policy
- V. Financial Report
- VI. Friends of JEL
 - a. 501c3 status
 - b. Activity update
- VII. Chess Park
- VIII. Highlights from the Library Director's Report
 - a. Books and Materials supplemental funding for FY2025 - request \$45,000.00
 - b. 1914 Attic Dampers - another grant was awarded for the project
 - c. Electric Vehicle chargers - two fast chargers being considered. Town is in discussion with a vendor to offer this service.

- d. Massachusetts Library Trustees Association's annual conference taking place on Saturday, October 19
- IX. New Business
 - a. Technology funding request:
 - iPad/accessories to support Facebook Live and broadcasting
 - b. Books and materials supplemental funding request