

## **Jacob Edwards Library Board of Trustees**

Tuesday, June 24, 2025

12:00 - 1:00 p.m.

Mills Room / Pioppi Room

- I. Call to Order
- II. Approval of minutes of May 27, 2025
- III. Chair's Report and Old Business
  - A. Coordinating with the president of the Friends
  - B. Coordinating with town's treasurer for moving funds
  - C. Coordinating with the town manager and human resources
  - D. Reappointment forms for bank-appointed trustees - Liz Golz
- IV. Financial Report
- V. Friends of the Jacob Edwards Library
- VI. Chess Park
- VII. Highlights from the Library Director's Report
  - A. Dexter-Russell donation to the library
  - B. MA Office of Disability Municipal ADA Accessibility Grant for \$250k submitted (2nd application) in the current round, for the modernization of the elevator.
  - C. Summer reading begins Monday, June 30
  - D. Southbridge Business Partnership meeting at the Library  
Monday, August 25 - 5:30 - 7:00 PM - hosted by FOJEL
  - E. IMLS and grant cuts: impacting databases and other services statewide
- VIII. New Business
- IX. Executive Session