

Jacob Edwards Library

Minutes April 25, 2023

Robin Weber called the Library Trustee Meeting of April 25, 2023 to order at 12:05 pm. Present at the meeting Robin Weber, James Dyer, Gary Bridgman, Mary Ellen Blake, Janet Jenkins, Bernadette Meade and Library Director Margaret Morrissey.

James Dyer motioned to approve the March 28, 2023 minutes. Mary Ellen Blake seconded. So, voted.

Today's meeting will be focused on discussion of the Long-Range Plan. Prior to this Margaret Morrissey presented a brief update. She met with the Education and Human Services Sub-Committee for the budget request of \$574,884.00. State aid has been received in the amount of \$53,816.91. An update on the restoration of the 35mm film by Central Motion Picture Co was shared. The Preservation Manager of the Eastman Museum gave a quote of \$ 4,070.00 for restoring, editing and color correction. Funding resources will be approached.

Janet Jenkins was welcomed as the newest member of the board. She will be approved by the EHS on April 26 and the town council will vote on May 8th.

The meeting then proceeded to have a group discussion of the Long-Term Plan led by Robin Weber.

Bernadette Meade motioned to adjourn the meeting at 1:20pm, Robin Weber seconded. So, voted. The next meeting will be held on May 23, 2023 at 12:00pm.