

*Jacob Edwards Library*

**Minutes of May 27, 2025**

James Dyer called the Library Trustee meeting of May 27, 2025 to order at 12:03 PM. Present at the meeting were Trustees Gary Bridgman, James Dyer, Dick Whitney, Mel Blake and Janet Jenkins. Margaret Morrissey, Library Director, was also present. Tammie Darling was present to record the minutes.

The minutes for the April 22, 2025 meeting were read. Janet Jenkins motioned to accept the minutes, Mel Blake seconded. So voted.

Chair Report –Carolyn, President of FOJEL will be contacting James to schedule a time to meet. Liz Golz has contacted Bank of America to discuss re-appointment as a bank trustee.

Financial Report – The Town would like a copy of the April 2025 minutes before transferring all but \$50,000 from checking account to Bartholomew account.

FOJEL –Regarding the 501(c)(3) status, FOJEL has contacted the IRS and expects to hear from them within 35 days.

Chess Park- Bernadette shared fundraising plans with James. Dick Whitney suggested that budget breakdown/detail be available when asking for \$500,000 for the Chess Park.

Director's Report – Margaret Morrissey discussed matters of repairs, programming and patron behavior in the Director's Report. The draft ICE procedure is still under review at the Town Hall. At this time, in the event of a visit from ICE to the Library, the procedure is to call the Town Hall or police department if the Town Hall is not open. The Town Manager is aware that the Town is to be contacted immediately. The Town will have one universal policy regarding ICE and they are not ready to issue the Policy at this time.

Dick Whitney motioned to adjourn the meeting at 12:50 PM, Janet Jenkins seconded. So voted. The next meeting will be on June 24, 2025 at 12:00 PM.

At this time Margaret Morrissey left the meeting and James Dyer called an Executive Session. The session adjourned at 1:04 PM.