

**Jacob Edwards Library Board of Trustees**

Tuesday, July 23, 2024

12 – 1PM

Pioppi Room

AGENDA

- I. Call to Order
- II. Accept the minutes of June 25, 2024
- III. Chair's Report
  - a. Annual reappointment forms for Bank of America trustees have been circulated.
  - b. Revisit Public Notice Bulletin Boards Policy
- IV. Financial Report
- V. Friends of JEL
  - a. 501c3 status
  - b. Activity update
- VI. Chess Park
- VII. Highlights from the Library Director's Report
  - a. National Grid has decided that the automatic louvre damper for the 1914 attic to control the heat and cooling in that area is not eligible for the incentive program.
  - b. Summer Reading registrations are doing well.
- VIII. New Business
  - a. Technology funding request:  
iPad/accessories to support Facebook Live and broadcasting