

## *Jacob Edwards Library*

### **Minutes of March 28, 2023**

Robin Weber called the Library Trustee meeting of March 28, 2023 to order at 12:03 PM. Present at the meeting were Trustees Gary Bridgman, James Dyer, Dick Whitney, Mel Blake, Bernadette Meade, Beth Cournoyer, Robin Weber and Library Director Margaret Morrissey. Tammie Darling was also present to record the minutes.

James Dyer motioned to approve the February, 2023 minutes. Gary Bridgman seconded. So voted.

Financial Report – Gary Bridgman notified the Trustees that he sent a letter to the Interim Town Treasurer, Joanne Savignac to transfer all funds, except \$75,000) from the operating account into the Bartholomew endowment account.

Chair Remarks-Strategic Plan- The April 25, 2023 meeting is a work meeting only to discuss Strategic Plan. Tammie Darling will not be needed for meeting.

#### Current Projects-

Chess Park-Margaret notified the Trustees that she has sent three proposals for surveying for the chess park and only one company has responded, Levesque. Gary Bridgman motioned that since we have sent the bid out to three companies in January, the Trustees move to accept the bid of \$3,900 from Levesque to serve the whole property. Mel Blake seconded. So voted.

Technology Upgrade-There is no update at this time.

Vice Chair-James Dyer motioned to nominate Janet Jenkins to replace Beth Cournoyer as town appointed Trustee and Liz Golz to replace Robin Weber as bank appointed Trustee. Gary seconded. So voted.

Director's Report – Margaret discussed various repairs/maintenance that have been completed at the Library and various programs that have taken place. Margaret distributed a DRAFT Reconsideration of Library Materials Form. Trustees reviewed DRAFT and agreed with changes in proposal without a motion or vote.

Dick Whitney distributed a booklet about an instrument called the Lensometer and read a proclamation that March 25, 2023 is AO Lensometer Day. The proclamation and Lensometer to be featured at the Library.

Gary Bridgman motioned to accept \$100 from the Southbridge Woman's Club and \$500 from the Miami Foundation Donor Advised Fund. A \$4,000 donation from the Dept. of Health for a vaccine clinic is pending. So voted.

The Trustees thanked Beth Cournoyer for her 10 years of service and gave her a thank you gift. Beth Cournoyer motioned to adjourn the meeting at 12:50 PM, Robin Weber seconded. So voted. The next meeting will be held on April 25, 2023 at 12:00 PM.