

Jacob Edwards Library

Minutes of July 19, 2022

Robin Weber called the Library Trustee meeting of July 19, 2022 to order at 12:00 PM. Present at the meeting were Trustees Beth Cournoyer, Robin Weber, James Dyer, Dick Whitney, Gary Bridgman, Mel Blake and Library Director Margaret Morrissey. Tammie Darling was present to record the minutes.

At this time, a discussion regarding the Trustee candidate interviews took place. Verbal votes were taken for who should fill the vacant Trustee position, which resulted in a tie. A further discussion took place and vote by paper ballot was conducted. The majority vote was for Dr. Bernadette Meade and Robin Weber motioned to offer the vacant Trustee position to Bernadette Meade. Gary Bridgman seconded. So voted. James Dyer will contact Bernadette Meade to inquire if she is still interested in the position and if she can attend the meeting on July 26, 2022. James will also contact Bank of America to let them know of the new bank Trustee and that the Trustees need a confirmation letter from Bank of America.

New Business – Robin Weber motioned to provide up to \$150 for a luncheon for Michelle Garcia, who has worked at the Library for 17 years. Dick Whitney seconded. So voted.

Robin Weber motioned to adjourn the meeting at 12:35 PM, Mel Blake seconded. So voted. The next meeting will be held on July 26, 2022 at 12:00 PM.