

Jacob Edwards Library

Minutes of May 23, 2023

Robin Weber called the Library Trustee meeting of May 23, 2023 to order at 12:04 PM. Present at the meeting were Trustees Gary Bridgman, Janet Jenkins, Mel Blake, Bernadette Meade, Robin Weber and Library Director Margaret Morrissey. Tammie Darling was also present to record the minutes.

Bernadette Meade motioned to approve the April, 2023 minutes. Janet Jenkins seconded. So voted.

Financial Report – Gary Bridgman discussed balances and market performance with funds held by the Endowment account.

Chair Remarks-Strategic Plan- Draft 2 of the Long Range Plan was distributed to the Trustees. Trustees are asked to review and report any changes to Robin by 5/31/23. Robin is optimistic that a vote to approve the Plan will take place at the June meeting. Gary Bridgman questioned the status of the Ammidown collection and Margaret indicated, some, but not all, of the collection is catalogued. Gary suggested that cataloging the collection could be added to the Long Range Plan.

Chess Park-Margaret notified the Trustees that she is waiting for an invoice and report for the site survey that was completed. Once that is received, the landscape architect will begin a design.

Technology Upgrade-Bernadette Meade motioned to approve \$9,379 for technology updates from Ockers Company (\$5,699 downstairs/\$3,680 upstairs). Janet Jenkins seconded. So voted.

Margaret distributed the Book Challenge Statement to the Trustees. Bernadette Meade motioned to include the Book Challenge Statement as part of the Collections Development Policy as a preface. Mel Blake seconded the motion. 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 thanked Bernadette for her work in the gardens at the Library.

Mel Blake motioned to adjourn the meeting at 1:10 PM, Gary Bridgman seconded. So voted. The next meeting will be held on June 27, 2023 at 12:00 PM.