Minutes of the Morris Public Library Board of Directors' Meeting Reading Room May 16, 2023

The meeting was called to order by Maureen Fitzpatrick at 7:03pm. In attendance: Diane Boisvert, Maureen Doyle, Maureen Fitzpatrick, Elena Granoth, Bev Huntley, Beth Lovallo. Absent was Caroline Maselli.

A motion was made by Maureen Doyle to accept the minutes from the April 2023 meeting. Seconded by Bev Huntleyt, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was made to accept the Treasurer's Report by Beth Lovallo, seconded by Bev Huntley, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs. There was discussion about the Summer Reading kickoff and the budget hearing. A motion was made to accept by Bev Huntley, seconded by Diane Boisvert, passed.

Old Business:

New business: Possibly adding a family pumpkin event in October.

A motion was made to adjourn by Bev Huntley at 7:42, seconded by Diane Boisvert, passed.

Respectfully submitted, Beth Lovallo, Secretary