

Town Clerk

From: Bev Huntley <bevhuntley11@gmail.com> on behalf of Bev Huntley
Sent: Thursday, August 20, 2020 12:56 PM
To: Bev Huntley; Elena Granoth; Ginny Williamson; Jennifer Whittlesey; Nancy Lundquist; maureenfitzpatrick@hotmail.com; mplstaff@biblio.org; sally.irwin42@gmail.com; townclerk@townofmorrisct.com
Subject: Morris Public Library Board of Directors Meeting. August 18, 2020

Nancy Lundquist called the meeting to order at 7:33pm.

PRESENT: Nancy Lundquist, Sally Irwin, Maureen Fitzpatrick, Ginny Williamson, Jennifer Whittlesey, Bev Huntley and Library Director, Elena Granoth.
VISITORS: Denis Williamson

MINUTES: Jennifer moved that the July minutes be accepted, Sally seconded. and the motion passed.

TREASURE'S REPORT: Sally presented her report. Jennifer moved to accept the report, Ginny seconded and the motion passed.

DIRECTOR'S REPORT: Elena reported on the activities of the library. Precautions continue to be observed. Library patrons are thrilled to have access to the library facilities and as a result, the library staff is kept extremely busy. The Windows 10 transition is to take place August 24 and will allow a more secure access to network, better compatibility with the Evergreen web client, and easier upgrades from Microsoft. Nancy moved to accept her report, Ginny seconded and the motion passed.

FUNDRAISING: To be addressed at our September meeting.

NEW BUSINESS/: Elena presented and recommended Suzanne Saggese to the Board of Directors to fill the vacant position of Library Staff. Nancy moved to accept the recommendation of the Library Director, seconded by Sally and the motion passed. The Board of Directors will forward the recommendation to the Board of Selectmen, that Suzanne Saggese be hired for the position of Library Staff.
Maureen clarified some of the Union Contract. Nancy felt that when responding, as members of the board, to official library emails that we be professional and to limit our frustrations to personal communications. Jennifer asked when each of our terms would be up. Nancy will contact the Town Clerk and have her email the information to each of us.

OLD BUSINESS: None at this time.

Ginny moved that the meeting be adjourned, Nancy seconded it and the motion passed. Meeting adjourned at 8:53pm.

Respectfully Submitted
Beverly Huntley
Secretary

Town Clerk
Laura Halloran
AUG 20 2020
1:25 pm.