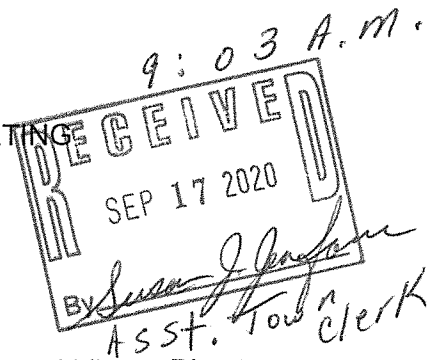


MORRIS PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2020



Nancy Lundquist called the meeting to order at 7:35pm.

PRESENT; Nancy Lundquist, Sally Irwin, Jennifer Whittlesey, Bev Huntley and Library Director, Elena Granoth.

ABSENT; Maureen Fitzpatrick and Ginny Williamson

MINUTES; Nancy moved to accept the August minutes, Bev seconded and the motion passed.

TREASURER'S REPORT; Sally presented her report. Jennifer moved to accept the report, Nancy seconded and the motion passed.

DIRECTOR'S REPORT; Elena presented her report. Windows 10 has been installed and is working well. Many thanks to Denis Williamson for his help and support. Jennifer moved to accept the report, Nancy seconded and the motion was passed.

FUNDRAISING; We will continue with the fundraising letter that we've done in past years. This has been an effective method of raising funds for the library. Sally will work on that and bring a draft to the Board for suggestions.

NEW BUSINESS; Elena reported that Cathy McGrath is working well with all the employees, is quickly learning procedures and policies. She is a valuable addition to the library.

OLD BUSINESS; There is no old business at this time.

Nancy moved to adjourn the meeting, Jennifer seconded and the motion passed. Meeting adjourned at 8:30pm.

Respectfully Submitted,

Beverly Huntley
Secretary