

MORRIS PUBLIC LIBRARY BOARD OF DIRECTORS MINUTES

NOVEMBER 17, 2020

Nancy Lundquist called the meeting to order at 7:30 pm.

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

ABSENT; Ginny Williamson

MINUTES; Nancy moved to accept the October minutes, Sally seconded and the motion passed.

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

DIRECTOR'S REPORT; Elena presented her report. Due to increased COVID numbers, the book clubs will be on Zoom for the near future. Elena and the Eldridge co-ordinator have worked out a COVID safe method of continuing the book exchange for Eldridge residents, who really appreciate having this service. Hoopla digital, which is for Morris residents only, will be effective as of November 16th. This is an all-in-one media service where you can browse audiobooks, eBooks, music albums, movies, etc. The library has many programs and activities scheduled to keep folks occupied during this pandemic. There is a lot of work to be done to keep up with all the new changes, programs, etc. The staff is doing an amazing job. Nancy moved to accept the report, Maureen seconded and the motion passed.

FUNDRAISING; The annual library appeal letter is tentatively scheduled to go out the first week in December. Other ways to raise money were discussed in the event that we are unable to have the March Gala.

NEW BUSINESS; Ginny Williamson and Nancy Lundquist sent in their letters of resignation. Their dedication and years of service to the library has been invaluable. They will be sorely missed. Our thanks, gratitude and best wishes go with them.

OLD BUSINESS; None at this time.

Nancy moved to adjourn the meeting, Sally seconded it and the motion passed. The meeting adjourned at 8:25 pm.

Respectfully Submitted,

Beverly Huntley

Secretary