

MORRIS PUBLIC LIBRARY BOARD OF DIRECTOR'S MINUTES
ZOOM MEETING DECEMBER 15, 2020

Sally Irwin opened the meeting at 7:30 pm.

PRESENT; Sally Irwin, Maureen Fitzpatrick, Jennifer Whittlesey, Beverly Huntley and Library Director, Elena Granoth.

VISITOR; Caroline Maselli

Sally called for a motion to nominate a pro tem Chairman. Bev moved to nominate Maureen FitzPatrick, Sally seconded and motion passed.

Maureen called for a motion to accept the minutes of the December 8th meeting. Jennifer so moved, Sally seconded and the motion passed.

Maureen called for a motion to elect a Chairman and Treasurer of the Library Board of Directors. Bev nominated Maureen as Chairman, Sally seconded and the motion passed. Bev nominated Sally as Treasurer, Maureen seconded and the motion passed.

There was no other business.

Bev moved to adjourn the meeting, Jennifer seconded and the motion passed.

Meeting adjourned at 7:35 pm.

Respectfully Submitted,

Beverly Huntley
Secretary