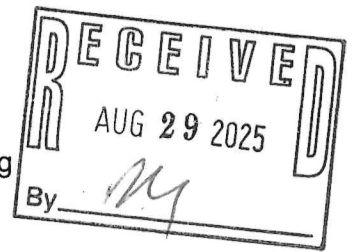


Minutes of the Morris Public Library Board of Directors' Meeting  
Reading Room

August 19, 2025



The meeting was called to order by Maureen FitzPatrick, Chairman at 6:59pm.  
In attendance: Elena Granoth, Bev Huntley, Maureen FitzPatrick, Beth Lovallo, Diane Boisvert.  
and Maureen Doyle. Absent: Caroline Maselli.

A motion was made by Bev Huntley to accept the minutes from the July 15th, 2025 meeting.  
Seconded by Diane Boisvert, passed.

The Treasurer's Report was read by Diane Boisvert. We had a discussion about rolling over the CD that will be maturing in the next month or so. A motion was made to approve the treasurers report by Bev Huntley, seconded by Beth Lovallo, passed.

The Director's report was read by Elena Granoth, Director. A request was made for help with the End of Summer Magic Show to be held Wednesday August 20th. Afternoon Story and A Craft will be returning in October, and they are also launching a new Parent & Child book club this fall. A motion was made to accept the Director's Report by Diane Boisvert, seconded by Bev Huntley, passed.

A motion was made to adjourn by Maureen FitzPatrick at 7:25, seconded by Diane Boisvert, passed.

Respectfully submitted,  
Beth Lovallo, Secretary