

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

September 16, 2025



The meeting was called to order by Maureen FitzPatrick, Chairman at 6:55pm.

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 Maureen Doyle, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was made to approve the treasurers report by Maureen Doyle, seconded by Bev Huntley, passed.

The Director's report was read by Elena Granoth, Director. A motion was made to accept the Director's Report by Beth Lovallo, seconded by Diane Boisvert, passed. Then we reviewed the policies to satisfy those required by the Ct State Library. A motion was made to adopt these by Diane Boisvert, seconded by Beth Lovallo, passed.

We reviewed the draft for the annual appeal letter. Plans are to have it ready to mail for November 1st.

A motion was made to adjourn by Beth Lovallo at 7:55, seconded by Maureen Doyle, passed.

Respectfully submitted,  
Beth Lovallo, Secretary