

Board of Directors of Morris Public Library Minutes

Tuesday, February 16, 2021

Present: Caroline Maselli , Maureen Fitzpatrick-Chair, Diane Boisvert, Beverly Huntley, Sally Irwin-Treasurer, Jennifer Whittlesey-Secretary, Elena Granoth-Library Director

Maureen opened the meeting at 7:05 pm.

The corrected Minutes of the last meeting were accepted. Maureen motioned, Diane seconded and all voted all in favor.

Sally presented the Treasurer's Report. Bev moved to accept, Diane seconded. All in favor.

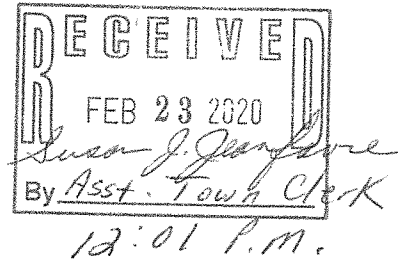
Elena presented her Director's Report. Beverly moved to accept. Sally seconded. All in favor.

Diane motioned to adjourn at 8:05 pm. Maureen seconded. All in favor.

Next Meeting: Tuesday, March 16, 2021 at 7:00 pm.

Respectfully Submitted,

Jennifer Whittlesey, Secretary



Corrections to the January 19, 2021 MPL BOD Minutes

Add the following:

Maureen FitzPatrick opened the meeting at 7:05 pm.

MINUTES: Sally moved to accept December's minutes, Diane seconded and the motion passed.

WELCOME: Maureen and the Board welcomed Caroline and Diane as new members.

TREASURER'S REPORT: Sally presented her report. Jennifer moved to accept the report, Bev seconded and the motion passed.
Sally reported on the status of the Annual Campaign in November - January.

DIRECTOR'S REPORT: Elena presented her report. Sally moved to accept the report, Diane seconded and the motion passed.

NEW BUSINESS: Sally and Elena presented the budget for 2021-2022. It remains essentially unchanged.

Reopening the library : The library remains closed, and once construction is completed, the First Selectman will evaluate the situation and let Elena know his decision.

OLD BUSINESS: None at this time.

ADJOURN: Bev moved to adjourn the meeting, Sally seconded and the motion passed.
Meeting adjourned at 7:57pm.