**Minutes of the Morris Public Library Board of Directors’ Meeting**

Received 2:02 PM

September 22, 2021

Susan J. Jeanfavre

Assistant Town CLerk

**Community Hall**

**September 21st, 2021**

The meeting was called to order by Caroline Maselli, acting Chair Pro-Tem at 7:05 p.m.

In attendance, Elena Granoth, Bev Huntley, Caroline Maselli, Maureen Doyle and Diane Boisvert and 2 members of the public.

Absent: Maureen FitzPatrick

A motion was made by Bev Huntley to nominate Caroline Maselli Chair Pro-Tem in the absence of Maureen FitzPatrick for this evening’s meeting. Seconded by Maureen Doyle, passed.

A motion was made by Maureen Doyle to accept the minutes from the August 17th meeting.

Seconded by Bev Huntley, passed.

Director’s report was read by Elena Granoth, director. Discussion followed on the success of the new Chrome Book and 2 Hotspots.

A motion was made to accept by Bev Huntley, seconded by Diane Boisvert, passed.

No treasurers report due to the passing of the late Sally Irwin.

New business:

-Election of Treasurer to replace Sally Irwin. Bev Huntley moved to nominate Diane Boisvert treasurer, Seconded by Maureen Doyle, passed.

-A recommendation was made by Diane Boisvert to appoint Beth Lovallo to the board seat vacated by the passing of the late Sally Irwin, seconded by Bev Huntley, passed.

-Appointment of alternate signer to be tabled until Chairperson Maureen Fitzpatrick returns.

-Discussion of best placement of the new library sign for optimum visibility.

A motion was made to adjourn by Maureen Doyle at 8:05 p.m., seconded by Bev Huntley, passed.

Respectfully submitted,

Diane Boisvert

Secretary