

MORRIS PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

October 19, 2021

*Rec'd*  
*Asst. Town Clerk*  
*Susan J. Jeanfar*  
OCT 21 2021  
9:00 AM

Maureen Fitzpatrick called the meeting to order at 7:05pm.

PRESENT: Maureen Fitzpatrick, Maureen (Mo) Doyle, Diane Boisvert, Caroline Maselli, Beth Lovallo, Beverly Huntley and Library Director Elena Granoth.

MINUTES: Bev moved to accept the September minutes, Caroline seconded and the motion passed.

TREASURERS REPORT: Diane presented her report. Bev moved to accept the report, Beth seconded and the motion passed.

DIRECTORS REPORT: Elena presented her report. Bev moved to accept her report, Diane seconded and the motion passed.

OLD BUSINESS: None at this time.

NEW BUSINESS: Mo moved to nominate Bev as secretary, Diane seconded and the motion passed.

The following items were discussed: 1) The Annual Appeal. 2) ARPA Town Funds as related to library use 3) Library participation in the town-wide Halloween Event. 4) Maureen suggested a birthday/memorial book program. 5) Elena explained how people can make donations to the library at any time via a Donate Button on the library website.

Several of the above items will need to be discussed in more detail before decisions can be finalized.

Mo moved to adjourn the meeting, Caroline seconded and the motion passed.

Respectfully Submitted,

Beverly Huntley  
Secretary