

MORRIS PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

December 14, 2021

Asst. Town Clerk
Susan J. Jeanfaut
Rec'd
DEC 16 2021
8:35 A.M.

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

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

MINUTES: Diane made a motion to accept the minutes of the previous meeting, Beth seconded and the motion passed.

TREASURER'S REPORT: Diane presented the report. Moe moved to accept it, Bev seconded and the motion passed.

DIRECTOR'S REPORT: Elena presented her report. The library staff continue to facilitate all the many programs, events and opportunities available to the public.
Diane moved to accept the report, Moe seconded and the motion passed.

OLD BUSINESS: Maureen brought the board up to date regarding a plaque for the library honoring Sally. Further information will be forthcoming. Moe moved to table discussion on the Gala, Beth seconded and the motion passed.

NEW BUSINESS: 2022 meeting dates were reviewed. Due to the closeness of Christmas, the December date was changed from the 20th to the 13th.

Diane made a motion to adjourn, Moe seconded and the motion passed. The meeting was adjourned at 8:08pm.

The next meeting will be January 18, 2022.

Respectfully Submitted,

Beverly Huntley
Secretary