

MORRIS PUBLIC LIBRARY BOARD OF DIRECTORS MINUTES  
SPECIAL MEETING

January 19, 2022

*Rec'd  
Asst. Town Clerk  
Susan J. Gannon  
JAN 21 2022  
9:10 A.M.*

Maureen Fitzpatrick called the meeting to order at 7:03pm.

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

ABSENT: Beth Lovallo

MINUTES: As of the previous meeting, Beth hadn't been officially sworn in. Moe moved to approve all the motions from the previous meeting, Caroline seconded and the motion passed. Moe moved to approve the minutes of the previous meeting, Caroline seconded and the motion passed.

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

DIRECTOR'S REPORT: Elena presented her report. She also included the proposed library budget in her report. Discussion followed. Caroline moved to accept the library's proposed budget. Diane seconded and the motion passed. Caroline moved to accept the director's report, Moe seconded and the motion passed.

OLD BUSINESS: It was decided to discontinue the Gala. After discussing this, Bev moved to disband the Gala and repurpose the donated items and baskets, Caroline seconded and the motion passed.

NEW BUSINESS: None at this time.

Moe moved to adjourn the meeting, Diane seconded and the motion passed. Meeting adjourned at 7:58pm.

Respectfully Submitted,

Beverly Huntley  
Secretary