

Minutes of the Morris Public Library Board of Directors' Meeting  
Reading Room  
December 13, 2022

The meeting was called to order by Maureen FitzPatrick, Chairman at 7:03pm

In attendance: Diane Boisvert, Maureen FitzPatrick, Elena Granoth, Bev Huntley, and Beth Lovallo. Caroline Maselli. Absent: Maureen Doyle

A motion was made by Bev Huntley to accept the minutes from the November 2022 meeting. Seconded by Diane Boisvert, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was made to accept the Treasurer's Report by Bev Huntley, seconded by Beth Lovallo, passed.

The Director's report was read by Elena Granoth, Director. There was Discussion about the upcoming Grade Visits from JMS, update on the Celebrate with books Program. There was discussion of staffing issues with illness. A motion was made to accept by Diane Boisvert, seconded by Caroline Masselli, passed.

Old Business:

New business: Dates were set for Board Meetings for 2023,

A motion was made to adjourn by Bev Huntley at 7:59, seconded by Diane Boisvert, passed.

Respectfully submitted,  
Beth Lovallo, Secretary

