

Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room
November 15, 2022

The meeting was called to order by Maureen FitzPatrick, Chairman at 6:59pm

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

A motion was made by Maureen Doyle to accept the minutes from the October 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 Beth Lovlallo, seconded by Bev Huntley, passed.

The Director's report was read by Elena Granoth, Director. There was Discussion about the upcoming Grade Visits from JMS, participation in the town Christmas festival. There was discussion on the Early Literacy Grant, Annual Appeal letter and the Celebrate with a book program. A motion was made to accept by Diane Boisvert, seconded by Caroline Masselli, passed.

Old Business: The rendering of the new sign for the Library & Reading Room was shared, and

New business: A date was set to stuff envelopes for the Annual appeal Letter

A motion was made to adjourn by Bev Huntley at 7:45, seconded by Diane Boisvert, passed.

Respectfully submitted,
Beth Lovallo, Secretary