

Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room February 21, 2023

The meeting was called to order by Maureen FitzPatrick, Chairman at 7:02pm In attendance: Diane Boisvert, Maureen Doyle, Maureen FitzPatrick, Elena Granoth, Bev Huntley, and Beth Lovallo, Caroline Maselli.

A motion was made by Bev Huntlet to accept the minutes from the January 2023 meeting. Seconded by Maureen Doyle, passed.

The Treasurer's Report was read by Diane Boisvert. There was discussion on getting a safe deposit box to hold the extra books of checks.. A motion was made to accept the Treasurer's Report by Bev Huntley, seconded by Caroline Maselli, passed.

The Director's report was read by Elena Granoth, Director. There was Discussion about the increase in circulation numbers. There was also discussion on the installation of the new printer and price per page. A motion was made to accept by Diane Boisvert, seconded by Bev Huntley, passed.

Old Business: New Union Contract has been signed.

New business:

A motion was made to adjourn by Maureen Doyle at 7:48, seconded by Diane Boisvert, passed.

Respectfully submitted,
Beth Lovallo, Secretary

