

Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room
January 17, 2023

The meeting was called to order by Caroline Masseli, Acting Chairman at 7:01pm

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

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

The Treasurer's Report was read by Diane Boisvert. There was discussion of the success of both the Annual Appeal and the Celebrate with a Book program. A motion was made to accept the Treasurer's Report by Beth Lovallo seconded by Bev Huntley, passed.

The Director's report was read by Elena Granoth, Director. There was Discussion of the Budget for the 2023-2024 FY. After discussion a motion was made to recommend the Director present the budget to the First Selectman. The motion was made by Bev Huntley, seconded by Diane Boisvert. There was discussion of staffing issues with illness. A recommendation was made to request the 15 hour a week position (empty since Pat Stanley left) be reinstated. A motion was made to accept the Director's Report by Beth Lovallo, seconded by Bev Huntley, passed.

Old Business: Re-starting/ re-grouping Friends of Library program

New business:

A motion was made to adjourn by Beth Lovallo at 7:49, seconded by Diane Boisvert, passed.

Respectfully submitted,
Beth Lovallo, Secretary