

Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room July 18, 2023

The meeting was called to order by Maureen Fitzpatrick at 6:57pm. In attendance: Diane Boisvert, Maureen Doyle, Maureen Fitzpatrick, Elena Granoth, Bev Huntley, Beth Lovallo, Caroline Maselli.

A motion was made by Bev Huntley to accept the minutes from the May 2023 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 programs. There was discussion about the Summer Reading kickoff. A motion was made to accept by Bev Huntley, seconded by Caroline Maselli, passed.

Old Business: We discussed a draft of the Collection Development Policy. A motion was made by Caroline Maselli to send to the state Library to see if it meets the standard for Grants. It was seconded by Maureen Doyle and passed.

New business: There was discussion of reviving the Friends of Library Group.

A motion was made to adjourn by Beth Lovallo at 7:51, seconded by Carolien Maselli, passed.

Respectfully submitted,
Beth Lovallo, Secretary