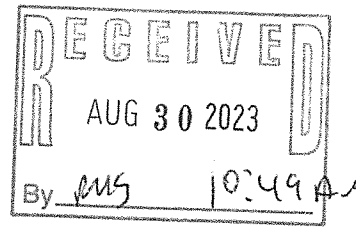


Minutes of the Morris Public Library Board of Directors' Special Meeting  
Reading Room August 29, 2023



The meeting was called to order by Maureen Fitzpatrick at 7:01pm. In attendance: Maureen Doyle, Maureen Fitzpatrick, Elena Granoth, Beth Lovallo, Caroline Maselli. Absent: Diane Boisvert, Bev Huntley.

A motion was made by Maureen Doyle to accept the minutes from the July 2023 meeting. Seconded by Caroline Maselli, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs. That was followed by discussion about the Patron Code of Conduct. Beth Lovallo made a motion to adopt and post the Patron Code of Conduct. Caroline Maselli seconded and the motion was passed. A motion was made to accept the Director's Report by Maureen Doyle, seconded by Caroline Maselli, passed.

Old Business: We discussed the status of the Collection Development Policy. A motion was made by Maureen FitzPatrick to continue to wait for review from the state Library to ensure it meets the Grant Standards, seconded by Caroline Maselli and passed.

New business: There was discussion of asking for a donation of pumpkins for a Fall AfterSchool Program.

A motion was made to adjourn by Beth Lovallo at 7:33, seconded by Carolien Maselli, passed.

Respectfully submitted,  
Beth Lovallo, Secretary