

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

The meeting was called to order by Maureen Fitzpatrick at 7:04pm. In attendance: Maureen Doyle, Maureen Fitzpatrick, Elena Granoth, Bev Huntley, Beth Lovallo, Caroline Maselli. Absent: Diane Boivert

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

The Treasurer's Report a motion was made accept the Treasurer's Report as submitted by Bev Huntley, seconded by Caroline Maselli, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs (scheduled through 4/24). There was discussion about the Halloween After school program and involvement in the Town celebration at JMS on 10/31. A motion was made to accept by Beth Lovallo, seconded by Caroline Maselli, passed.

Old Business: We discussed a draft of the Collection Development Policy. A motion was made by Caroline Maselli to approve the current version of the policy. We are still waiting on approval from the state Library to see if it meets the standard for Grants. It was seconded by Beth Lovallo and passed.

New business:

A motion was made to adjourn by Mauren Doyle at 7:42, seconded by Beth Lovallo, passed.

Respectfully submitted,
Beth Lovallo, Secretary