

Rec'd 11/24/2023
8:20 AM
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Town Clerk

From: Bev Huntley <bevhuntley11@gmail.com> on behalf of Bev Huntley
Sent: Friday, November 24, 2023 8:20 AM
To: townclerk@townofmorrisct.com; maureenfitzpatrick@hotmail.com; Diane Boisvert; bethlovallo; caremike@snet.net; mplstaff@biblio.org; Maureen Doyle; Bev Huntley
Subject: Fwd: Director's Report, November 2023
Attachments: Director's Report, November 2023.docx; Untitled attachment 00034.htm; Report 2023-24.xlsx; Untitled attachment 00037.htm

MORRIS PUBLIC LIBRARY BOARD of DIRECTOR'S MINUTES November 21, 2023

Maureen Fitzpatrick called the meeting to order at 7:06pm.

PRESENT: Maureen Fitzpatrick, Diane Boisvert, Caroline Maselli, Beverly Huntley and Library Director Elena Granoth.
ABSENT: Beth Levallo, Maureen Doyle

MINUTES: Bev moved to approve Octobers minutes, Diane seconded and the motion passed.

TREASURER'S REPORT: Diane presented her report. Caroline moved to accept her report, Diane seconded and the motion passed.

DIRECTOR'S REPORT: Elena presented her report. She announced that the library received a grant from the North West Community Bank Foundation. Bev moved to accept the Director's Report, Caroline seconded and the motion passed.

OLD BUSINESS: Elena asked for volunteers to help set up for the December 3rd Town Holiday Celebration in the Community Hall. Set up will start at 5pm.

NEW BUSINESS: None at this time.

Bev moved to adjourn, Caroline seconded and the motion passed. Meeting adjourned at 7:24pm.

The next meeting will be held on December 12, 2023.

Respectfully Submitted
Beverly Huntley
Secretary PromTem