

Carol  
1/25/2024  
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Minutes of the Morris Public Library Board of Directors' Special Meeting  
Reading Room January 23, 2024

The meeting was called to order by Maureen Fitzpatrick at 7:00pm. In attendance: Maureen Fitzpatrick, Elena Granoth, Bev Huntley, Beth Lovallo, Diane Boivert, Maureen Doyle. Absent: Caroline Maselli.

A motion was made by Bev Huntley to accept the minutes from the September 2023 meeting. seconded by Diane Boisvert, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was made accept the Treasurer's Report by Maureen Doyle, seconded by Bev Huntley, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs and recent technology items purchased through grant moneys. There was discussion about Vox books along with the new IR books. A motion was made to accept by Bev Huntley, seconded by Maureen Doyle, passed.

Old Business:

New business: Library Budget for the next fiscal year was reviewed. Circulation compared to like and local communities along with the rising cost of books, services and materials. Motion to submit the budget as prepared was made by Bev Huntley, 2nd by Diane Boisvert, passed

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

Respectfully submitted,  
Beth Lovallo, Secretary