

Morris Public Library
Library Board of Directors Regular Meeting
Reading Room 7:30 pm
February 20, 2018

Members Present: Nancy Lundquist, Sally Irwin, Mary Erin Clem, Beth Lovallo, and Jennifer Whittlesey

Absent: Ginny Williamson

Library Staff Present: Elena Granoth

Guests: Bev Huntley, Linda McMaster and Denis Williamson

Nancy Lundquist called the board meeting to order at 7:32 pm.

Minutes:

Nancy made a motion to accept the January minutes. Sally 2nd the motion and the motion carried.

Treasurer's Report:

1. **The Town Library Account** is operating under last year's budget since no new budget has passed. With the defeat of the last budget referendum Nancy motions to take money from the Fidelity account to pay for the remaining balance of Bibliomation. Beth 2nd the motion. Sally and Mary Erin were in favor. Jenn opposed.
2. **The Grant Account** balance is \$523.81. **Library Account** balance is \$4,729.60.
3. **The Fidelity Account** has a balance of \$26156.83.

Nancy motions to accept Treasurer's Report. Beth 2nd the motion. Mary Erin is in favor and Jenn abstains.

Director's Report:

Nancy motioned to accept the Director's Report. Mary Erin 2nd the motion and the motion carried.

Fundraising:

1. There are twenty artists signed up to create boxes and art for the Art Around the Box Fundraiser. The committee examined the compiled list of donors and sponsors. Tickets will soon be ordered.

2. The next AAB meeting dates are March 6, 13, and 20th at 7:30 in the Reading Room.

New Business:

1. The budget for 2017-2018 has a proposed salary increase for the director. Nancy motions to accept the 2017-2018 budget. Beth 2nd the motion and the motion carried.

Old Business:

1. Association of CT Library Boards CT Public Library Trustee Handbook: Nothing new to discuss at this time.

Adjourn: Nancy made a motion to adjourn. Beth 2nd the motion the motion carried. Meeting adjourned at 8:44 pm.

Respectfully Submitted,

Mary Erin P. Clem
Secretary