

Received 9:30 AM
March 26, 2018
Susan J. Jeanfavre
Assistant Town Clerk

Morris Public Library
Library Board of Directors Regular Meeting
Reading Room 7:30 pm
March 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, Pucci McGill and Denis Williamson

Nancy Lundquist called the board meeting to order at 7:43 pm.

Minutes:

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

Treasurer's Report:

1. **The Town Library Account** is operating with \$2000.00 more since the town budget passed. The treasurer did not have numbers for February.
2. **The Grant Account** balance is \$178.03. **Library Account** balance is \$3,569.87.
3. **The Fidelity Account** has a balance of \$25,956.04.

Jenn motions to accept Treasurer's Report. Beth 2nd the motion and the motion carried.

Director's Report:

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

Fundraising:

1. **Art Around the Box:** The committee will put together baskets for the event and Ben Paletsky will open the barn for the committee on Friday to be able to set up for the event.

New Business:

1. The budget for 2017-2018 passed
2. The budget for 2018-2019

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 8:00 pm.

Respectfully Submitted,

Mary Erin P. Clem
Secretary