

Morris Public Library  
Library Board of Directors Regular Meeting  
Reading Room 7:30 pm  
April 17, 2018

Received 12:20 PM  
April 19, 2018  
Susan J. Jeanfavre  
Assistant Town Clerk

**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

Nancy Lundquist called the board meeting to order at 7:31 pm.

**Minutes:**

Nancy made a motion to accept the March minutes. Sally 2<sup>nd</sup> the motion and the motion carried.

**Treasurer's Report:**

1. **The Town Library Account** balance is \$26,170.41
2. **The Grant Account** balance is \$7,061.00. Money from Art around the Box has been deposited into this account. **Library Account** balance is \$1,894.38.
3. **The Fidelity Account** has a balance of \$25,982.82.

Jenn motions to accept Treasurer's Report. Mary Erin 2<sup>nd</sup> the motion and the motion carried.

**Director's Report:**

Jenn motioned to accept the Director's Report. Beth 2<sup>nd</sup> the motion and the motion carried.

**Fundraising:**

1. Art Around the Box Fundraiser has a tentative net of \$7,061.00.
2. The committee will possibly adjust the length of time for the event next year.
3. The committee will investigate the use of credit cards for next year using an app such as foursquare.

**New Business:**

1. The budget for 2018-2019 was presented to the board of finance.
2. Sally and Elena presented the library budget.

**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 2<sup>nd</sup> the motion the motion carried. Meeting adjourned at 8:31 pm.

Respectfully Submitted,

Mary Erin P. Clem  
Secretary