

Morris Public Library
Library Board of Directors Regular Meeting
Reading Room 7:30 pm
May 15, 2018

Received 10:47 AM
May 21, 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: none

Nancy Lundquist called the board meeting to order at 7:33 pm.

Minutes:

Nancy made a motion to accept the April minutes. Beth 2nd the motion and the motion carried.

Treasurer's Report:

1. **The Town Library Account** balance is \$16,028.22
2. **The Grant Account** balance is \$6,726.57. Money from Art around the Box has been deposited into this account. **Library Account** balance is \$464.65
3. **The Fidelity Account** has a balance of \$25,990.79.

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

Director's Report:

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

Fundraising:

1. The board discussed renewing active participation of a friends fundraising group that also could volunteer time at the library.

New Business:

1. Budget hearing for Wednesday, May 16, 2018 for the town.

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 8:39 pm.

Respectfully Submitted,

Mary Erin P. Clem
Secretary