

Morris Public Library
Library Board of Directors Regular Meeting
Reading Room 7:30 pm
June 19, 2018

Received 1:32 PM
June 25, 2018
Susan J. Jeanfavre
Assistant Town Clerk

Members Present: Nancy Lundquist, Sally Irwin, Mary Erin Clem, Ginny Williamson, and Jennifer Whittlesey

Absent: Beth Lovallo

Library Staff Present: Elena Granoth

Guests: Denis Williamson

Nancy Lundquist called the board meeting to order at 7:40 pm.

Minutes:

Nancy made a motion to accept the May minutes. Jenn 2nd the motion and the motion carried.

Treasurer's Report:

1. **The Town Library Account** balance is \$8,918.29.
2. **The Operating Account** balance is \$3,304.38.
3. The profit from Art Around the Box is \$6,291.03. This was divided so that \$2,970.52 was deposited into the Friends account and \$3,320.51 deposited into the **Grant Account**.
4. **The Fidelity Account** has a balance of \$26,109.80.

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

Director's Report:

Nancy motioned to accept the Director's Report as emailed. Jenn 2nd the motion and the motion carried.

Fundraising:

1. Annual Campaign letter moved to July meeting.

New Business:

1. Summer Reading Kickoff is June 21 at 6:00. Set up will be at 5:15.
2. The library is looking to purchase new blinds and shelving for a new art space. A quote from Connecticut Awning and Blind for four solar shades is \$1,344.00. Three shelves to go on the back wall of the library are \$1,644.00 at \$548.00 each. The total for both is \$2988.00. The library board is asking the Friends Group to give \$1000.00

towards the shelving. Denis will email the board regarding the Friends giving \$1000.00

Nancy motions to accept the proposal for blinds and the three shelves with help from the Friends Group. Sally 2nd the motion and the motion carried.

3. Sally is applying for a thousand dollar grant from Thomaston Savings Bank. If the library is awarded the grant, the money will be put toward a tablet for Elena and a wireless color printer for patrons.

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. Ginny 2nd the motion the motion carried. Meeting adjourned at 9:00 pm.

Respectfully Submitted,

Mary Erin P. Clem
Secretary