

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

Received
July 25, 2018
8:40 a.m.
Laura Halloran
Town Clerk

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

Absent: Beth Lovallo, Mary Erin P. Clem

Library Staff Present: Elena Granoth

Guests: Denis Williamson

Nancy Lundquist called the board meeting to order at 7:30 pm.

Minutes:

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

Treasurer's Report:

1. **The Town Library Account** balance fiscal year end June 2018 is -\$1,017.51.
2. **The Operating Account** balance is \$3,588.43
3. **Friends** donated \$1,025.00 for proposal of shelving to display art work
4. **The Fidelity Account** has a balance of \$26,137.39

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

Director's Report:

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

Kudos to Elena and the library staff for the amazing circulation numbers. Great job!!

Summer read kick off confirms 80 patrons, 6 pre K, and 35 K-6 thus far

Extensive media attention through Republican American, LCT, Register Citizen, constant contact, library website, library Facebook page as well as the NWCT Arts Council website

Fundraising:

1. Annual Campaign letter moved to August meeting.

New Business:

1. The library board approved to purchase new blinds and shelving for a new art space.
2. 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: Ginny made a motion to adjourn. Jenn 2nd the motion the motion carried. Meeting adjourned at 9:00 pm.

Respectfully Submitted,

Nancy Lundquist for
Mary Erin P. Clem
Secretary