

Morris Public Library  
Library Board of Directors Regular Meeting  
Reading Room 7:30 pm  
August 21, 2018

Received 9:39 AM  
August 27, 2018  
Susan J. Jeanfavre  
Assistant Town Clerk

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

**Absent:** Mary Erin Clem

**Library Staff Present:** Director Elena Granoth

**Guests:** Denis Williamson, Bev Huntley

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

**Minutes:**

Jenn motions to accept the July minutes. Ginny 2<sup>nd</sup> the motion and the motion carried.

**Resignations:**

Jenn motions to regretfully accept the resignations of the following as board directors: Mary Erin Clem and Beth Lovallo Ginny 2<sup>nd</sup> the motion and the carried  
The board all thanks them for their volunteerism on the board, will surely miss them and their contributions to our board. We wish them well  
At this time the board will seek replacements to present a recommendation to the BOS

**Treasurer's Report:**

1. **The Town Library Account**
2. **The Operating Account .**
3. **Grant Account.**
4. **The Fidelity Account**

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

**Director's Report:**

Jenn motions to accept the Director's Report as emailed. Sally 2<sup>nd</sup> the motion and the motion carried.

**Fundraising:**

1. Annual Campaign letter to be sent out in December 2018.

**New Business:**

1. Summer Reading Kickoff finale a big success
2. The library is has purchased new blinds. Thank you to The Friends of the library their funding the blinds purchase.

**Old Business:**

1. Association of CT Library Boards CT Public Library Trustee Handbook:  
Nothing new to discuss at this time.

**Adjourn:** Jenn motions to adjourn. Ginny 2<sup>nd</sup> the motion the motion carried.  
Meeting adjourned at 8:45 PM.

Respectfully Submitted,  
Nancy Lundquist for Mary Erin P. Clem  
Secretary