

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

Received 9:26 AM
September 25, 2018
Susan J. Jeanfavre
Assistant Town Clerk

Members Present: Nancy Lundquist, Sally Irwin, Ginny Williamson

Absent: Jennifer Whittlesey

Nancy Lundquist called the board meeting to order at 7:40 pm.
No quorum no motions. Any would be motions are moved to next library board meeting.

New library board directors introduced. Bev Huntley and Patty Carretta.
They will appear at the town hall and get sworn in for their terms.

Library Staff Present: Director Elena Granoth

Guests: Denis Williamson

Minutes:

Motion to accept moved to next meeting

Treasurer's Report:

1. **The Town Library Account**
2. **The Operating Account**
3. **Grant Account.**
4. **The Fidelity Account**
5. **Website, godaddy – conversion to word press**

Motion to accept moved to next meeting

Director's Report:

Motion to accept moved to next meeting

Fundraising:

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

New Business

Old Business:

1. Association of CT Library Boards CT Public Library Trustee Handbook:

Adjourn:

Meeting adjourned at 8:41 PM.

Respectfully Submitted,
Nancy Lundquist