

Morris Public Library
Library Board of Directors Regular Meeting
Reading Room 7:30 pm
October 16, 2018

Received 1:14 PM
October 17, 2018
Susan J. Jeanfavre
Assistant Town Clerk

Members Present: Nancy Lundquist, Sally Irwin, Jennifer Whittlesey, Bev Huntley, Pat Carretta

Absent: Ginny Williamson

Nancy Lundquist called the board meeting to order at 7:34 pm.

Motion: to accept August minutes Nancy 2nd Bev -passed

Motion: to accept August Treasurer's report Nancy 2nd Jenn -passed

Motion: to accept September Director's report Nancy 2nd Pat -passed

Welcome to new library board directors duly sworn in Bev Huntley and Patty Carretta

Library Staff Present: Director Elena Granoth

October Minutes:

Motion: to accept minutes emailed Nancy 2nd Jenn -passed

Treasurer's Report:

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

Motion: to move \$2,300.00 from Fidelity for go-daddy website transition Nancy 2nd Pat -passed

Motion: to accept Treasurer's report Bev 2nd Pat -passed

Director's Report:

Motion: to accept October Director's report Nancy 2nd Bev -passed

Fundraising:

1. Annual Campaign letter to be sent out in December 2018.
2. Jenn will research English tea party group for library fundraiser

New Business:

1. Meet with Denis and Friends of the Library and offer to assist with recruiting new members

Old Business:

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

Adjourn:

Meeting adjourned at 8:20 PM.

Respectfully Submitted,
Nancy Lundquist