

Town Clerk

From: Jennifer Whittlesey
Sent: Tuesday, December 04, 2018 10:32 AM
To: townclerk@townofmorrisct.com
Subject: Fwd: Library Board Minutes November 20, 2018

Received
Assistant Town Clerk
Susan J. Gearhart
DEC 04 2018
10:40 AM

----- Forwarded message -----

From: Elena Granoth <egranoth@biblio.org>
Date: Tue, Dec 4, 2018, 8:33 AM
Subject: RE: Library Board Minutes November 20, 2018
To: Jennifer Whittlesey <jennbiz820@gmail.com>

Thank you, Jenn!

From: Jennifer Whittlesey [mailto:jennbiz820@gmail.com]
Sent: Monday, December 03, 2018 9:36 PM
To: Nancy Lundquist <nance13@optonline.net>; Sally Irwin <iandspro@snet.net>; Ginny Williamson <winkgin@maclamor.com>; Bev Huntley <bevhuntley11@gmail.com>; Patty Carretta <pcarretta.rsg@gmail.com>; Elena Granoth <egranoth@biblio.org>
Subject: Library Board Minutes November 20, 2018

Present: Nancy Lundquist, Sally Irwin, Patty Carretta, Jennifer Whittlesey, Ginny Williamson, Elena Granoth.
Absent: Bev Huntley.

Nancy motioned to approve the Minutes from the October 2018 meeting. Sally 2nd. Minutes approved unanimously.

Treasurer's Report -Sally said we were getting low on book money. The Operating Account has has been used for the new shelves. They have been built and scheduling to install them is to be announced. The Friends paid for the Psychic Speaker Program. We received a \$100 donation. Jennifer moved to accept the Treasurer's Report. Ginny 2nd. Treasurer's Report approved unanimously.

Elena sent her report. She highlighted that 103 people attended the Psychic Presentation. We would like to get her back again, Elena will contact her. Baskets will be assembled for the Library Bingo Raffle on Tuesday, December 18. Jennifer moved to accept the Librarian's Report. Sally 2nd. Librarian's Report approved unanimously.

Jennifer questioned the snow policy/protocol for leaving the library if the roads are bad. The snow protocol is determined by the First Selectman and is addressed by the Union Policy.

Sally announced the Art Around the Box is scheduled for Saturday, March 23, 2019 at the White Barn.

Sally has created a letter for donations. Discussion was held and Sally will print the letters and we will send to Patrons/Friends. Anticipated mailing is to be ready to send by December 1st.

Go Daddy Platform is being worked on and Elena will meet for training/tutorial in the near future.

Discussed the fundraising Tea and suggested possible dates of November 2 or November 9 of 2019.

Jennifer motioned to adjourn and Nancy 2nd. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Jennifer Whittlesey, Secretary, Protem