

Morris Public Library  
Morris CT 06763  
Library Board of Directors Special Meeting  
December 20, 2018

Town Clerk  
*Laura Halloran*  
DEC 24 2018  
10:30 AM

The meeting of the Library Board of Directors Special Meeting was called to order at 5:05PM by Chairman Nancy Lundquist.

Those present were: Nancy Lundquist, Jennifer Whittlesey, Patty Carretta, Sally Irwin, Ginny Williamson and Bev Huntley

The election of officers for the 2019 Library Board was held.

Nancy moved that Sally Irwin be elected as Treasurer. Ginny seconded the motion, Sally accepted and the motion was passed.

Bev moved that Nancy Lundquist be elected as Chairman. Patty seconded it, Nancy accepted and the motion was passed.

Nancy moved that Bev Huntley be elected as secretary. Ginny seconded it, Bev accepted and the motion was passed

Sally moved to accept the 2019 meeting dates as listed on the handout. Ginny seconded the motion and it was passed,

Bev moved that the meeting be adjourned. Sally seconded it and the motion was passed. The meeting was adjourned at 5:07PM.

Respectfully submitted,  
Bev Huntley  
Secretary