

Received 8:54 AM
January 17, 2019
Susan J. Jeanfavre
Assistant Town Clerk

Morris Public Library Board of Directors Meeting

January 15, 2019

The meeting was called to order by Nancy Lundquist at 7:40pm.

Present were: Nancy Lundquist, Jennifer Whittlesey, Patty Caretta, Sally Irwin, Ginny Williamson, Bev Huntley and Library Director, Elena Granoth
Guest: Dennis Williamson

A motion to approve the December minutes was made by Ginny, seconded by Jennifer and approved.

A motion to add the proposed budget to the agenda was made by Nancy, seconded by Sally and unanimously approved.

The treasurer's report was given by Sally. A motion to accept the treasurer's report was made by Jennifer, seconded by Ginny and unanimously approved.

The proposed budget was presented by Sally. A discussion followed. A motion to accept the proposed budget was made by Jennifer, seconded by Patty and unanimously approved.

Elena presented the Directors Report for January. Jennifer moved that the Directors Report be accepted, Patty seconded it and it was unanimously approved.

At this time Elena gave the Board an update on the Go daddy platform transition to Word Press. This seems to be working very well. Also, Elena and Dennis Williamson will be looking into getting the Library the ability to accept credit cards. This will be a big help at our Art Around the Box fundraiser.

Fundraising: Our annual campaign letter was very successful.

The eighth annual Art Around the Box Fundraiser will be held on March 23, 2019 at South Farms. There will be a meeting on January 23, 2019 at 7:30pm to organize this event. At this time, people who have expressed an interest in joining Friends of the Library, will be invited to the meeting and a reception will be held afterwards.

Old Business: There is nothing to add at this time.

A motion to adjourn was made by Nancy, seconded by Ginny and unanimously approved.
Meeting adjourned at 9:25pm.

Next meeting will be held on February 19, 2019

Respectfully Submitted,
Beverly Huntley