

Received
February 26, 2019
8:41 A.M.
Laura Halloran
Town Clerk

Morris Public Library Board of Directors Meeting
February 19, 2019

The meeting was called to order by Chairman Nancy Lundquist at 7:39pm.

Present: Sally Irwin, Nancy Lundquist, Jennifer Whittlesey, Bev Huntley and Elena Granoth, Director. Absent: Ginny Williamson. Guest: Dennis Williamson

A motion to approve the January minutes was made by Nancy, seconded by Sally, and unanimously passed.

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

Elena gave the Directors Report for February. Nancy moved that the Directors Report be accepted, Jennifer seconded it and it was unanimously approved.

Fundraising: The Bella Luna Fundraiser will be from April first through May 31, 2019. Our kick off reception at Bella Luna will be held Saturday April 6th from 12 noon to 3 pm. The Board will supply refreshments. Ten percent of total purchases during April and May will be donated to Friends of the Morris Library IF the shoppers mention the Morris Library when they pay. We all need to encourage everyone we know to stop in and buy.

Art Around The Box: Donations of boxes, gift certificates, art work, jewelry, etc. are coming in. Elena is featuring them on the Library media, and they are displayed in the Library. Music has been firmed up for the event. Our next meeting for ARB will be 02-27-19 @ 7:30pm.

New Business: Due to moving out of town, Patty Carretta is no longer eligible to be on the Board, and has reluctantly, resigned. The Board needs to request a copy of her resignation letter. Once that is obtained, we can review candidates to replace her at our next Board meeting.

Old Business: There is nothing at this time.

A motion to adjourn was made by Nancy, seconded by Sally and unanimously passed. Meeting adjourned at 8:30pm.

The next meeting will be held on March 19th at 7:30pm.

Respectfully Submitted,
Beverly Huntley
Secretary