

Morris Public Library
Library Board of Directors Regular Meeting
Reading Room 7:30 pm
March 19, 2019

Received
Assistant Town Clerk
[Signature]
MAR 25 2019
9:00 AM

Members Present: Nancy Lundquist, Sally Irwin, Ginny Williamson, Maureen Fitzpatrick

Absent: Jennifer Whittlesey, Bev Huntley

Nancy Lundquist called the board meeting to order at 7:40 pm.

Welcome to our new board member Maureen Fitzpatrick

February Minutes:

Motion: to accept minutes emailed as emailed Nancy 2nd Sally -passed

Treasurer's Report:

1. The Town Library Account
2. The Operating Account
3. Grant Account.
4. The Fidelity Account

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

Director's Report:

Motion: to accept March Director's report Nancy 2nd Sally -passed

Fundraising:

1. Final meeting for Art Around the Box event 03/23/19

New Business:

Old Business:

- Association of CT Library Boards
- CT Public Library Trustee Handbook

Adjourn:

Meeting adjourned at 8:00 PM.

Respectfully Submitted Acting Secretary,
Nancy Lundquist