

Received
April 25, 2019
3:35 P.M.
Laura Halloran
Town Clerk

Morris Board of Directors Meeting
April 16, 2019

The meeting was called to order by Chairman Nancy Lundquist at 7:45PM

Those present were: Nancy Lundquist, Jennifer Whittlesey, Sally Irwin, Maureen Fitzpatrick, Ginny Williamson, Beverly Huntley and Elena Granoth, Library Director

Sally made a motion to approve the March minutes, seconded by Maureen and it was passed.

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

The upcoming budget was discussed. It will be presented to the BOF on April 25 th. All members were encouraged to attend this meeting.

Elena presented the Directors Report. She reported, with regret, that Libby O'Connor was resigning effective June 25, 2019. She will be missed. Elena will be posting that position shortly.

Jennifer moved to accept the report, Nancy seconded it and it was passed.

Fundraising and New Business: Members were reminded to send thank you notes to all those who had contributed so generously to our March fundraiser.

The Board agreed that Art Around the Box had run its course. Suggestions for future fundraisers were presented and discussed. Further discussion and final decision to be made by the end of June.

Bella Luna fundraiser will continue through May 31, 2019. Members were encouraged to spread the word about this. The more people who buy something at Bella Luna, the more money the Library will receive.

There was no Old Business at this time.

Nancy moved to adjourn the meeting, seconded by Ginny and it was unanimously passed.

The meeting adjourned at 9:20PM.

Our next meeting is on May 21, 2019 @ 7:30PM.

Respectfully submitted,
Beverly Huntley
Secretary