

Received 8:37 AM
May 28, 2019
Susan J. Jeanfavre
Assistant Town Clerk

Morris Public Library Board of Directors Meeting
May 21, 2019

The meeting was called to order by Nancy Lundquist at 7:33PM.

Present: Nancy Lundquist, Maureen Fitzpatrick, Jennifer Whittlesey, Beverly Huntley, and Elena Granoth, Library Director.

Absent: Sally Irwin and Ginny Williamson

Minutes: Nancy moved to accept the minutes for April, Maureen seconded and it was passed.

Treasurer's Report: The treasurer was unable to attend tonight and her report will be presented next month.

Directors Report: Elena recommended Yvonne Kelly as the new part time librarian. After reviewing many applications and several interviews, she felt that Yvonne would be the best fit for our library. A discussion followed. Jennifer moved to approve Yvonne Kelly as our new librarian, seconded by Maureen and it was passed unanimously. Elena will forward this information to our First Selectman for processing.

Details for the Summer Reading kick off were discussed and finalized.

Elena presented a video movie streaming pay per view program, Canopy, she felt would benefit library patrons. Each cardholder would be able to see up to ten movies a month. The cost would be \$1,200 per year, and she will be asking The Friends of the Library to fund this.

Fundraising: This will be discussed in detail next month.

New Business: The proposed budget for July 1, 2019 - June 30, 2020 was reviewed and discussed.

Old Business: None at this time.

Adjourn: Nancy moved to adjourn the meeting, Jennifer seconded and motion was passed. Meeting adjourned at 9:05PM.

The next meeting will be on June 18, 2019 at 7:30PM.

Respectfully Submitted,
Beverly Huntley
Secretary