

Morris Public Library Board of Directors Meeting
June 18, 2019

Nancy Lundquist called the meeting to order at 7:28pm.

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

Absent: Ginny Williamson and Sally Irwin

Minutes: Nancy made a motion to accept the minutes of the May meeting. Maureen seconded
it and the motion was passed.

Treasurer's Report: Sally's continued indisposition prevented her from attending this meeting
and her reports will be presented at a future date.

This unfortunate situation is a cause for concern for the Board. Members discussed, at length,
how and what might be done to insure that the financial obligations of the Library continue to be
met.

Directors Report: Elena felt that Yvonne was acclimating nicely to the staff, the patrons and her
new duties. The Library continues to offer many programs, books and activities to the public.
Jennifer moved to approve the Directors a Report, Nancy seconded it and the motion passed.

Fundraising: It was decided to have an auction fundraiser in March: " The Morris Public Library
Annual Auction and Gala". Venue to be determined. Other fundraising ideas were also
discussed and are being researched.

There was no New or Old Business to be discussed at this time.

Nancy moved to adjourn. Jennifer seconded it and the motion passed.
Meeting adjourned at 8:42pm.

The next meeting is July 16, 2019 @ 7:30pm

Respectfully Submitted.
Beverly Huntley
Secretary