

Morris Public Library Board of Directors Meeting

July 16, 2019

Received
Asst. Town Clerk
Susan J. Jenfa
JUL 17 2019
12:16 P.M.

Nancy Lundquist called the meeting to order at 7:35pm

Present: Nancy Lundquist, Sally Irwin, Jennifer Whittlesey, Ginny Williamson, Beverly Huntley and Library Director Elena Granoth

Guest: Dennis Williamson

Nancy made a motion to accept the June minutes, seconded by Ginny, and unanimously passed.

Treasurer's Report: Sally brought us up to date on the Library financials. Nancy moved to accept the report, seconded by Bev and unanimously passed.

Director's Report: Elena presented her report. She explained the migration process to the Windows 10 program that the library will be using. This is scheduled to take place by the end of this year. Her vacation starts July 19, and she has scheduled full coverage for all hours, including contingencies in case of call-outs. Maureen moved to accept her report, seconded by Jennifer and was unanimously passed.

Fundraising: It was decided that The Morris Public Library Annual Auction and Gala will be held at South Farms on Saturday, March 28, 2020, pending confirmation. Details and planning sessions to be determined.

New Business: There will be two vacancies on the library board in the upcoming elections. Jennifer will be resigning and Beth Lovallo's term will expire. (Bev had stepped in to finish her term.) if one of the two vacancies can't be filled, Bev will run on the ballot.

Old Business: A back-up for the treasurer was discussed. At this time, it was decided to have another board member available to sign checks, making three signatories: the treasurer and two board members.

Nancy made a motion to adjourn, seconded by Sally and passed. Meeting adjourned at 9:03pm.

Next meeting: August 20, 2019 @ 7:30pm

Respectfully submitted,
Beverly Huntley
Secretary