

Received 8:40 AM
August 22, 2019
Susan J. Jeanfavre
Assistant Town Clerk

Morris Public Library Board of Directors Meeting
August 20, 2019

Nancy Lundquist was going to be late, so Jennifer Whittlesey called the meeting to order at 8:40pm.

PRESENT: Sally Irwin, Jennifer Whittlesey, Maureen Fitzpatrick, Ginny Williamson, Bev Huntley, Nancy Lundquist and Library Director Elena Granoth

MINUTES: Jennifer made a motion to approve the July minutes, Maureen seconded and the motion was passed.

TREASURER'S REPORT: Sally gave her report. Jennifer moved to accept the report, Maureen seconded it, and the motion was passed. Sally also reported that the Connecticut Community Foundation gave us a grant for our Annual Auction and Gala fundraiser.

DIRECTOR'S REPORT: Kanopy, the new streaming app., has been officially launched. Elena explained how it could be utilized and clarified how to access it. Dennis installed the new Brother HL-L 6200 DW series printer. Thank you, Dennis.

FUNDRAISING: Sally is working with South Farms on confirming our March 28, 2020 date. Nancy will be contacting an auctioneer for the event. Further planning and organizing will continue in the Fall.

NEW BUSINESS: Jennifer has said she will be completing her term on the Board. Also, both vacancies have been filled and the candidates have been endorsed for the November ballot.

There was no Old Business at this time.

Nancy moved to adjourn, Maureen seconded it and the motion was passed. The meeting adjourned at 9:10pm.

The next meeting will be on September 17, 2019.

Respectfully Submitted,
Beverly Huntley
Secretary