

Received 1:27 P.M.
October 17, 2019
Susan J. Jeanfavre
Assistant Town Clerk

Morris Public Library Board of Directors Meeting
October 15, 2019

Nancy Lundquist called the meeting to order at 7:40 pm.

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

ABSENT: Maureen Fitzpatrick

MINUTES: There wasn't a quorum for the September meeting, so no minutes were taken and the acceptance of the September reports was deferred until the October meeting. Jennifer made a motion to accept the August minutes, Sally seconded and the motion was passed.

TREASURER'S REPORT: Sally gave her report. Jennifer moved to accept both the September and October reports. Ginny seconded it and the motion was passed.

DIRECTOR'S REPORT: With great regret, Elena announced that Bonnie Grzelak has submitted her letter of resignation. Her last day will be December 31, 2019. She will be sorely missed. The position will be posted shortly. Elena presented her report as emailed. There were no questions, and Ginny moved that we accept both the September and October Reports, Jennifer seconded and the motion was passed.

FUNDRAISER: A discussion was held on the restructuring of this event, logistics, auction items, etc. To try and minimize the number of meetings needed, it was suggested that in January through March of 2020, the Board meeting will be scheduled from 7pm - 7:30pm. At 7:30, committee members would join the Board Members to work out the final details. The annual library appeal letter is in the works and is scheduled to be sent out at the end of November.

NEW BUSINESS: The Union Contract is still under negotiations.

OLD BUSINESS : None at this time.

Sally moved to adjourn, Ginny seconded and the motion passed. Meeting adjourned at 9:05pm.

The next meeting is November 19, 2019.

Respectfully Submitted,
Beverly Huntley
Secretary