

Morris Public Library Board of Directors Meeting  
November 19, 2019

Nancy Lundquist called the meeting to order at 7:33pm

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

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

TREASURER'S REPORT: Sally gave her report. Jennifer made a motion to accept the report, Ginny seconded and the motion was passed.

DIRECTOR'S REPORT: After interviewing several applicants for the position of Library Assistant with focus on Children's Services, Elena selected Susan Ruppert for the position, pending Library Board Approval. A discussion followed. Maureen made a motion to accept this applicant, Sally seconded and the motion passed. The Board of Directors will forward a recommendation to the Board of Selectman that Susan Ruppert be hired for the position of Library Assistant with focus on Children's Services. Nancy so moved, Jennifer seconded and the motion passed. Elena then introduced Susan to the Library Board. She is looking forward to working here.

Elena presented her report. There were no questions. Jennifer moved to accept, Maureen seconded, and the motion passed.

FUNDRAISING: Sally presented this year's annual appeal letter that the board accepted after some discussion.

Maureen presented some new and different ideas for our Gala that we're looking forward to working with.

NEW BUSINESS: There is no update on the status of the negotiations on the union contract.

OLD BUSINESS : None at this time.

A motion to adjourn was made by Sally, seconded by Maureen and passed. Meeting adjourned at 9:10 pm.

Respectfully Submitted,  
Beverly Huntley  
Secretary