

Morris Public Library  
Board of Directors Special Meeting Minutes  
December 19 2019

Received 9:52 AM  
December 20, 2019  
Susan J. Jeanfavre  
Assistant Town Clerk

Open meeting 7:30 PM

Motion to accept November minutes by Sally 2<sup>nd</sup> by Maureen

Motion to accept Treasurer's report by Jenn 2<sup>nd</sup> by Nancy

Motion to accept Director's report by Nancy 2<sup>nd</sup> by Sally

Election of 2020 Officers:

Nominations:

Chairman - Nancy Lundquist by Sally

Secretary - Bev Huntley by Sally

Treasurer – Sally Irwin by Nancy

Motion to elect as one by Maureen 2<sup>nd</sup> by Sally

Schedule of 2020 library meetings

Schedule separate document attached

Motion to Adjourn 8:13 PM by Nancy 2<sup>nd</sup> by Sally

Submitted by Nancy Lundquist

Acting Secretary

Morris Public Library

2020 Meeting Schedule

Third Tuesday of each month

① 7:30 P.M.

January 21

February 18

March 17

April 21

May 19

June 16

July 21

August 18

September 15

October 20

November 17

December 15

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Susan J. Jeanfavre

Assistant Town Clerk