

Received 10:47 AM  
January 28, 2020  
Susan J. Jeanfavre  
Assistant Town Clerk

Morris Public Library Board of Directors Meeting  
January 21, 2020.

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

PRESENT: Nancy Lundquist, Sally Irwin, Jennifer Whittlesey, Beverly Huntley and Library Director Elena Granoth.

ABSENT: Ginny Williamson and Maureen Firzpatrick

GUESTS: Bonnie Grzelak, Diane Boisvert

MINUTES: Nancy made a motion to accept the minutes, Sally seconded and the motion was passed.

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

DIRECTOR'S REPORT: Elena presented her report. She also reported that the UFO Program was well received, with 124 people present. Jennifer moved to accept the report, Bev seconded and the motion was passed.

NEW BUSINESS: There is no new business at this time.

OLD BUSINESS: Sally has been unable to finalize the Library Budget for this fiscal year because the Union Contract has not been voted on or signed.

The date of the 2020 Fundraiser was changed to March 29, 2020 at South Farms. A meeting of the Gala Committee will be held following the adjournment of this meeting.

A motion to adjourn was made by Sally, seconded by Jennifer and passed. The meeting was adjourned at 8:10pm.

Respectfully Submitted,  
Beverly Huntley  
Secretary