

MORRIS PUBLIC LIBRARY BOARD of DIRECTORS MEETING

February 18, 2020

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

PRESENT: Nancy Lundquist, Sally Irwin, Maureen Fitzpatrick, Beverly Huntley and Library Director Elena Granoth

ABSENT: Ginny Williamson and Jennifer Whittlesey

GUESTS: Denis Williamson, Diane Boisvert, Pucci McGill and Tracy Martin

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

TREASURER'S REPORT: Sally gave her report. Because the Union Contract hasn't been signed, she submitted a revised budget with projected salaries. Nancy moved to accept the report, with changes, Maureen seconded and the motion was passed.

Sally did a four year review of Elena's time sheets. Elena works an average of 38 hours a week. The First Selectman informed Elena that she was no longer allowed to work off the clock. She was to work thirty hours a week per contract and to leave once she punched out. A discussion followed. Sally and Nancy will address this with Tom and report back to the Board.

DIRECTOR'S REPORT: Elena presented her report. Maureen moved to accept the report, Bev seconded and the motion was passed.

FUNDRAISING: The committee will meet immediately following this meeting.

NEW BUSINESS: Budget update. Refer to Treasurer's Report.

OLD BUSINESS: None at this time.

A motion to adjourn was made by Sally, seconded by Nancy and the motion passed. Meeting adjourned at 8:45.

Respectfully Submitted,  
Beverly Huntley  
Secretary