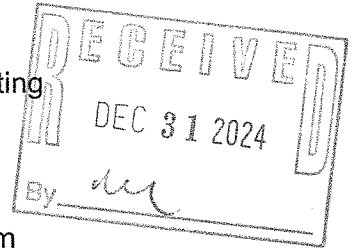


Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room
December 17, 2024



The meeting was called to order by Maureen FitzPatrick, Chairman at 7:00pm

In attendance: Diane Boisvert, Maureen FitzPatrick, Elena Granoth, Bev Huntley, and Beth Lovallo. Caroline Maselli. Absent Maureen Doyle.

A motion was made by Bev Huntly to accept the minutes from the November 19, 2024 meeting. Seconded by Caroline Maselli, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was made to accept the Treasurer's Report by Beth Lovlallo, seconded by Bev Huntley, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs, and hours for Christmas Eve, New Years Eve. Also discussion about how the grade visits from JMS. A motion was made to accept by Bev Huntley, seconded by Diane Boisvert, passed.

Old Business:

New business: ACLB Information

Schedule for Next Year's Meetings: 1/21, 2/18, 3/18, 4/15, 5/20, 6/17, 7/16, 8/19, 9/16, 10/21, 11/18, 12/16.

Reminder of Library Board Members Terms.

A motion was made to adjourn by Diane Boisvert at 7:44, seconded by Bev Huntley, passed.

Respectfully submitted,
Beth Lovallo, Secretary