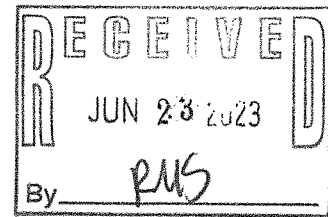


Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room June 20, 2023



The meeting was called to order by Maureen Fitzpatrick at 7:02pm. In attendance: Diane Boisvert, Maureen Doyle, Maureen Fitzpatrick, Elena Granoth, Bev Huntley, Beth Lovallo, Caroline Maselli.

A motion was made by Bev Huntley to accept the minutes from the May 2023 meeting. Seconded by Diane Boisvert, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was made to accept the Treasurer's Report by Beth Lovallo, seconded by Caroline Maselli, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs. There was discussion about the Summer Reading kickoff. A motion was made to accept by Bev Huntley, seconded by Caroline Maselli, passed.

Old Business:

New business: Drafting a Collection Development Policy

A motion was made to adjourn by Bev Huntley
at 7:49, seconded by Diane Boisvert, passed.

Respectfully submitted,
Beth Lovallo, Secretary