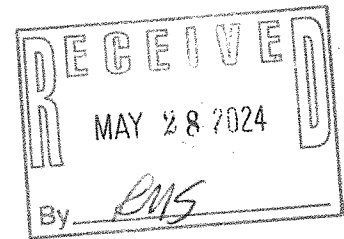


Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room May 21, 2024



The meeting was called to order by Maureen FitzPatrick, Chairperson at 6:59 pm. In attendance: Maureen FitzPatrick, Elena Granoth, Bev Huntley, Beth Lovallo, Diane Boisvert, Maureen Doyle. Absent: Caroline Maselli,

A motion was made by Bev Huntley to accept the minutes from the March 2024 meeting, seconded by Diane Boisvert, passed.

The Treasurer's Report was read by Diane Boisvert. A motion was then made accept the Treasurer's Report by Beth Lovallo, seconded by Maureen Doyle, passed.

The Director's report was read by Elena Granoth, Director. There was discussion about the upcoming programs and the budget for the 24-25 FY. Summer reading kick off will be on Tuesday June 18th. We decided to prepare for approx 60 kids. A motion was made to accept by Bev Huntley, seconded by Diane Boisvert, passed.

Old Business: Discussion on who could help on June 18th to help with Summer Reading Sign-ups and handing out ice cream.

New business: Memorial Day Parade: Who can drive Maureen's vehicle (either one) for the parade. Also decorating and when/where to meet.

A motion was made to adjourn by Bev Huntley at 7:45, seconded by Maureen Doyle, passed.

Respectfully submitted,
Beth Lovallo, Secretary