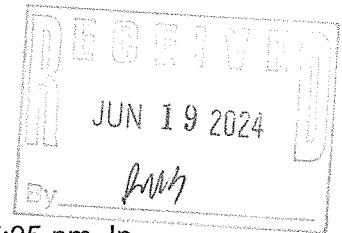


Minutes of the Morris Public Library Board of Directors' Meeting
Reading Room June 18, 2024



The meeting was called to order by Maureen FitzPatrick, Chairperson at 7:05 pm. In attendance: Maureen FitzPatrick, Elena Granoth, Bev Huntley, Beth Lovallo, Diane Boisvert, Maureen Doyle, Caroline Maselli,

A motion was made by Maureen Doyle to accept the minutes from the May 2024 meeting, seconded by Diane Boisvert, passed.

The Treasurer's Report was read by Diane Boisvert. We had a discussion over what institutions to speak with about moving the Fidelity account. We are hoping to speak to someone from Trinity Point Wealth, Ion Bank and Northwest Community Bank. A motion was then made accept the Treasurer's Report by Beth Lovallo, seconded by Carolyn Maselli, passed.

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

Old Business:

New business:

A motion was made to adjourn by Maureen FitzPatrick at 7:30, seconded by Maureen Doyle, passed.

Respectfully submitted,
Beth Lovallo, Secretary