

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**June 17, 2025**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the May Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Ongoing Legal Issues – Kristin Hayes WMSR (closed session)
- VI. Annual Insurance Update – Glenn Coutts, Robert Lloyd Coutts & Sons
- VII. Director’s Report
- VIII. Building & Grounds Report
- IX. Committee Reports
  - Budget
  - Education Liaison
  - Foundation
  - Insurance
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
- X. New Business
  - Town/Township Agreement
  - Hire Rose Eid, Young Adult Librarian @ \$59,000
  - Hire Nicole Turcios Media PT Library Assistant @ \$16.00/hr.
  - Hire Jennifer Stone Reader’s Advisor @ \$16.00/hr.
- XI. Old Business

Notes: