

**Morrisville Public Library Special Meeting  
February 23, 2017**

Meeting called to order at 6:40pm.

**Roll call-** Gloria Hart, President; Donna Isbell, Trustee; Kevin Rounds, Trustee; Tracy Scholefield, Trustee; Michelle Rounds, Library Manager; Beverly Campbell, Laurie Demaria and Sarah Krull, residents

Absent: Robert Mitchell Jr., Vice-President (excused-health); Kelly Foster, Secretary (excused);

Motion was made to appoint Michelle Rounds as acting secretary by Donna Isbell, seconded by Kevin Rounds, all in favor.

**Resignation of Brandon Perry-** Gloria Hart read Brandon's resignation to the board. Kevin Rounds made a motion to accept it and Tracy Scholefield seconded. All were in favor.

**Appointment of Beverly Campbell-** The board discussed the prospective candidate, Beverly Campbell. After a short question and answer session, the board was satisfied with the nominee, and a motion was made to appoint her as a trustee for the remainder of the current election cycle to fill Brandon Perry's vacant seat.

Kevin Rounds made a motion to appoint Beverly Campbell to finish Brandon's term (June 30, 2020). Donna Isbell seconded and all were in favor.

Beverly Campbell was sworn in as trustee. Ms. Campbell took an oath of office with notary Michelle Rounds. She is appointed until June 30, 2017. The board welcomed her to the board.

**Public Comment-** NONE

**Old Business-** Kelly and Tracy to make cupcakes for the bake sale to honor Dr. Seuss' birthday

**New business-** Our proposition petition for the 2018 funding is on the desk, Michelle asked the board to stop and sign on their way out if they wanted.

A motion to adjourn at 6:52pm was made by Donna Isbell, seconded by Beverly Campbell, all in favor.

Respectfully submitted by,  
Michelle A. Rounds  
Library Manager/Acting Secretary