Morrisville Public Library Board of Trustees Regular Meeting
February 16, 2012

Present: Allen Noel, President; Jenifer Klipfel, Vice-President; Cynthia Busic-Snyder, Secretary; Janine Ashcraft, Financial Officer, Audrey Howard, Gloria Hart, and Kevin Rounds, trustees; Michelle Rounds, Library Director.

Meeting called to order at 6:31 pm

Secretary’s Report
Audrey Howard motioned to approve the January 19, 2012 minutes; Jenifer Klipfel seconded; motion approved.

Financial Report
Jenifer Klipfel motioned to accept the financial report; Kevin Rounds seconded; motion approved.

Correspondence
Anonymous letter expressing discontent with the performance of Library Manager, Michelle Rounds was sent to the officers of the Board of Trustees at their home addresses. Given that the sender did not identify him or herself, the Board has appropriately filed the copies.

Manager’s Report
Please see the Manager’s report for greater detail:
- Gutters
- Carpet Update
- NYS Construction Grant 2013
- Annual Report
  Janine Ashcraft motioned to accept the annual report; Jenifer Klipfel seconded; motion approved.
- Lock-In
- Tax forms and cost to print
- Giving Tree
- Healthcare credit
- Summer reading performers
- Technology grant/contest
- Side Porch repair
- Enterprise website through Mid-York
- Library Logo
- Building issues
- Volunteers
- Toilet paper holders
- Codes Inspection
- Open BOT position
- Upcoming programs of interest
  - Peeps Book Display
  - Easter Basket Raffle
  - Valentine color contest
  - Elementary Art Show
Committee Reports
   No new reports

Old Business
   The search for a book drop continues…

New Business
   No new business not previously discussed in the Manager’s report.

The next regularly scheduled meeting is Thursday March 15, 2012 at 6:30 pm.

Cynthia Busic-Snyder motioned to adjourn at 7:33 pm. Janine Ashcraft seconded; meeting adjourned.

   Respectfully submitted,
   Cynthia Busic-Snyder, Secretary