

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

Present: Allen Noel, President; Jenifer Klipfel, Vice-President; Cynthia Basic-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