

Morrisville Public Library Board of Trustees Annual Meeting
January 19, 2012

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

Meeting called to order at 6:30 pm

Secretary's Report

Audrey Howard motioned to approve the November 21, 2011 minutes; Janine Ashcraft seconded; motion approved.

Financial Report

Gloria Hart motioned to accept the financial report; Audrey Howard seconded; motion approved.

Correspondence

Madison County Foster Kids Thank You Note from Theresa Snyder, Caseworker.

Manager's Report

Please see the Manager's report for greater detail:

New York State Construction Grant 2011

Storage Shed

Snow and Cleaning the Sidewalk

Gutters

Cleaner

Dougherty Donations

Carpet Update

Local Literacy Coordinator Update

New York State Construction Grant 2012

Trustee Training Workshop

Vestibule Light

Funding

Annual Report

Lucy the Library Lizard

Lock In

Committee Reports

No new reports

Old Business

USDA Building Project Update

Park City is out of business

USDA Walk-through complete

New Business

Election of Officers

Janine Ashcraft motioned to maintain the current slate of officers for the 2012; Audrey Howard seconded; motion approved.

The next regularly scheduled meeting is Thursday February 16, 2012 at 6:30 pm.

Cynthia Busic-Snyder motioned to adjourn at 8:10 pm. Kevin Rounds seconded; meeting adjourned.

Respectfully submitted,
Cynthia Busic-Snyder, Secretary