

Morrisville Public Library Board of Trustees Regular Meeting
July 19, 2012

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

Meeting called to order at 6:31 pm

Kevin Rounds is sworn in as a Morrisville Public Library Trustee from July 1, 2012 to June 30, 2017.

Secretary's Report

Trustee Jenifer Klipfel motioned to approve the June 21, 2012 minutes; Trustee Gloria Hart seconded; motion approved.

Financial Report

Both the current and the corrected balance statements were presented. Trustee Audrey Howard motioned to accept the financial report with change noted; Trustee Kevin Rounds seconded; motion approved.

Correspondence

Mrs. Gratia Burleigh thanked the Library for use of the program room, and made a generous donation.

Mrs. Carolyn Thieme sent a donation of \$25.00 to the Morrisville Public Library on behalf of the Edward R. Andrews Elementary Student Council.

BRiDGES communication regarding funding from alcohol and alcohol-related businesses.

Old Business

Opening Sealed Siding Bids

A sealed bid from Kevin Rounds bid \$50.00 for the siding

An unsealed bid from Lisa Bryant for \$75.00 was accepted.

Trustee Audrey Howard motioned to accept the bid from Lisa Bryant; Trustee Jenifer Klipfel seconded; motion approved.

Kevin Rounds.....abstained
Audrey Howard.....yes
Allen Noel.....abstained
Gloria Hartyes
Jenifer Klipfelyes
Cynthia Busic-Snyderyes

Siding has to be removed from Library property (storage) no later than August 15, 2012, per the original bid listing.

*Duplicate water key is on a big stick inside the shed door.
Trustee Jenifer Klipfel donated a 75' garden hose.*

Manager's Report

New York State Construction Grant

Trustee Jenifer Klipfel motioned to apply for money to fund the surveillance cameras in the amount of \$9550.00; Kevin Rounds seconded; motion approved.

Trustee Gloria Hart motioned to approve the change in the policy regarding the signing of petitions; Audrey Hart seconded; motion approved.

Book Sale

ILL Procedures

Trustee Cynthia Basic-Snyder motioned to approve the proposed Interlibrary Loan insurance policy; Jenifer Klipfel seconded; motioned approved.

New Employee

Trustee Audrey Howard motioned to appoint Avery Snyder as library page; Trustee Kevin Rounds seconded; motion approved. Trustee Cynthia Basic-Snyder abstained from the vote.

Program Room Use Policy

Trustee Jenifer Klipfel motioned to approve the policy as edited; Kevin Rounds seconded; motion approved.

Adult Behavior/disciplinary Statement

Trustee Gloria Hart moved to accept the proposed disciplinary action policy as edited; Audrey Howard seconded; motion approved.

Unattended Children/Behavior Policy

Trustee Cynthia Basic-Snyder motioned to accept the proposed policy and procedures as edited; Kevin Rounds seconded; motion approved.

Carpeting

July 31, August 1, and August 2, 2012 at 6pm; please come to assist with the demolition and the rebuilding of the subfloors in the front of the library in preparation for the carpet installation.

Two installation estimates were received; one vendor indicated that the job was too small and that the company was not interested.

Audrey Howard motioned to accept the bid from Doug White of Hubbardsville; Jenifer Klipfel seconded; motion approved. Trustee Kevin Rounds abstained from the vote.

Bath Salt Training

Summer Reading Program Update

Committee Reports

The Book Sale earned \$146.25 and it rained.

New Business

BRIDGES (Madison County Council on Alcoholism & Substance Abuse) requested the Morrisville Public Library deny any financial or in kind donation from any group or institution that may be funded by or earn proceeds from the sale of alcohol. Trustee Gloria Hart motioned to reject the proposal from BRIDGES; Trustee Jenifer Klipfel seconded; motioned approved.

Mr. Don Fuegel donated an AV cart to the Morrisville Public Library.

The next regularly scheduled meeting is Thursday September 20, 2012 at 6:30 pm.

Trustee Cynthia Busic-Snyder motioned to adjourn at 8:14 pm. Trustee Kevin Rounds seconded; meeting adjourned.

Respectfully submitted,
Cynthia Busic-Snyder, Secretary