Morrisville Public Library Board of Trustees Regular Meeting  
September 20, 2012

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

Meeting called to order at 6:35 pm

Secretary’s Report
Trustee Janine Ashcraft motioned to approve the July 19, 2012 minutes; Trustee Gloria Hart seconded; motion approved.

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

Correspondence
Mid-York Library System Annual Meeting and Dinner Invitation

Public Comment

Manager’s Report
Please refer to the Manager’s report for additional detail

Vandalism
Two gentlemen have volunteered to donate railing and/or labor to repair damages; repair is postponed until the security camera system is in place.

Fire Exit Door
Trustee Gloria Hart motioned to purchase the entrance and danger emergency exit only signs; Trustee Cynthia Busic-Snyder seconded; motion approved. Trustee Audrey Howard donated $37.00 to cover the cost of the signs.

Book Drop
New Employee
2011 NYS Construction Grant
Gloria Hart motioned to reallocate the Book Drop budget line to the building maintenance line to repair two West side bump-out roofs, to be completed by November 1, 2012; Trustee Audrey Howard seconded; motion approved.

Friends of the Morrisville Public Library
Health Department Update
Notary
Wood Molding Repair
Snow Removal
2013 BOT Meetings
Trusted Gloria Hart motioned to approve the Library BOT meetings listed; Trustee Janine Ashcraft seconded; motion approved.
Literacy Coordinator
Annual (December) Open House
2012 NYS Construction Grant
Carpeting History Rooms
Darkening Shade for the Program Room
Summer Reading Program
2013 Library Closures
Audrey Howard motioned to close on the Holidays listed, as well as Saturdays from
Saturday, May 25, 2013 (Memorial Day) through Saturday, August 31 (Labor Day) 2013;
seconded by Gloria Hart; motion approved.

Photocopies by Village Planning Board
Surplus Siding
T-Shirt Fundraiser
New Chairs
Budget Requests

Committee Reports
No new committee reports

Old Business

New Business
Cynthia Busic-Snyder motioned to close the USDA Project account at Key Bank (0150),
and move any remaining funds to General Fund (0394); Gloria Hart seconded. Motion
approved.

Executive Session
Executive session to discuss 2013 budget issues at 8:01 pm; Cynthia Busic-Snyder
motioned to adjourn executive session at 8:17 p.m.; Janine Ashcraft seconded. No action
taken.

The next regularly scheduled meeting is Thursday, October 18, 2012 at 6:30 pm.

Trustee Cynthia Busic-Snyder motioned to adjourn. Trustee Janine Ashcraft seconded; meeting
adjourned at 8:19 pm.

Respectfully submitted,
Cynthia Busic-Snyder, Secretary