

Morrisville Public Library Board of Trustees Regular Meeting
October 18, 2012

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

Meeting called to order at 6:30 pm

Gloria Hart made a motion to make Michelle Rounds acting secretary. Jenifer Klipfel seconded; motion approved.

Secretary's Report

Trustee Jenifer Klipfel motioned to approve the September 20, 2012 minutes; Trustee Audrey Howard seconded; motion approved.

Financial Report

Trustee Gloria Hart motioned to accept the financial report; Trustee Jenifer Klipfel seconded; motion approved.

Correspondence

none

Public Comment

Manager's Report

Please refer to the Manager's report for additional detail

2011 Construction Grant/Bumpouts

Snowplow

Jenifer Klipfel made a motion to accept the Lake Family snowplow bid of \$1440 for services from November 1, 2012-April 30, 2012. The board decided that they would pay ½ by November 1 and the remainder by May 1, 2013. The board said no payment was to be sent until we received his insurance coverage. Audrey Howard seconded and motion was approved.

Darkening the Program room

Ice Melt

Gloria Hart made a motion to approve buying 20 50lbs bags of Ice Melt from Mid York for \$9.10 a bag. Audrey Howard seconded and motion was approved.

Copies for Tutor

Bookselling Monies

Jenifer Klipfel made a motion to move any monies over \$200 from the bookselling account and put into the Library's savings account. She also approved moving this money as the Financial Officer sees fit without bringing it to the board for action as long as \$200 remains in the account. Gloria Hart seconded and all were in favor.

Snow Blower

USDA Reserve Account interest

Gloria Hart made a motion to move everything but the required balance of \$19,147 from the reserve account into the library's general account. Jenifer Klipfel seconded, motion approved.

Christmas fundraiser

Christmas trees

Committee Reports

No new committee reports

Old Business

New Business

2013 Budget-Jenifer Klipfel made a motion to approve the 2013 budget and Audrey Howard seconded. Role call was as follows: Jenifer- yes, Gloria-yes, Audrey-yes and Allen-yes.

Board to consider changing their 2013 meeting dates to quarterly. Tabled until more of the board was present.

Executive Session

Executive session to discuss salaries. Audrey Howard made a motion to enter into executive session at 7:05pm, seconded by Jenifer Klipfel; motion carried.

Gloria Hart made a motion to come out of executive session at 7:15pm, seconded by Jenifer Klipfel; motion approved. No action was taken.

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

Trustee Jenifer Klipfel motioned to adjourn. Trustee Audrey Howard seconded; meeting adjourned at 7:16 pm.

Respectfully submitted,
Michelle Rounds, Acting Secretary and Library Manager