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

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

Meeting called to order at 6:26 pm

Secretary’s Report
Trustee Janine Ashcraft motioned to approve the October 18, 2012 minutes; Trustee Gloria Hart seconded; motion approved.

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

Correspondence
Madison County Supervisor sent copies of Press Releases on Budget concerns

Public Comment

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

NYS Construction Grant
Work is complete; paperwork can be finished as well.

Sidewalk Salt
First half of payment

Transfer of Monies
Christmas Ornament Fundraiser

Photocopies for Tutors
Janine Ashcraft motioned to deny literacy tutors discounted photocopies due to budget constraints; Gloria Hart seconded. Motion approved.

Insurance
Public Comment Policy
Fundraiser for Technology

2013 BOT Meetings
Trusted Gloria Hart motioned to meet every other month, beginning January 2013; Trustee Janine Ashcraft seconded; motion approved.

Kevin Rounds  yes
Gloria Hart  yes
Allen Noel  yes
Cynthia Busic-Snyder  no
Janine Ashcraft  yes
Annual (December) Open House
Trustee Audrey Howard is organizing the open house; she will be in touch with other BOT members regarding December 14, 2012.

Committee Reports
No new committee reports

Old Business
Allen has supplies to fix the railing from Mr. Denny Sands and has met the Buildings Code officer regarding dimensions.

New Business

The next regularly scheduled meeting is Thursday, January 17, 2013 at 6:30 pm.

Trustee Cynthia Busic-Snyder motioned to adjourn at 6:47 pm. Trustee Janine Ashcraft seconded; meeting adjourned at 6:47 pm.

Respectfully submitted,
Cynthia Busic-Snyder, Secretary