

**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