

Morrisville Public Library Board of Trustees Regular Meeting
May 17, 2013

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

Meeting called to order at 6:29 pm

Secretary's Report

Trustee Gloria Hart motioned to approve the March 21, 2013 minutes; Trustee Audrey Howard seconded; motion approved.

Financial Report

Library Manager Michelle Rounds reviewed the financial reports for January through April 2013. Trustee Kevin Rounds motioned to accept the financial report; Trustee Gloria Hart seconded; motion approved.

Correspondence

No new correspondence.

Public Comment

Manager's Report

Please refer to the Manager's report for additional detail

NYS Construction Grant 2013-14

Trustee Audrey Howard motioned to move \$9550.00 from the General Fund to install the security camera system, and to reimburse the General Fund when the grant money arrives from NYS Construction Grant; Trustee Kevin Rounds seconded. Motion approved.

Program Room Shades

Emergency Repair Account opened

USDA Paperwork correcting the mortgage paperwork is complete

Friends of the Morrisville Public Library is in the process of dissolution

Phone System

Easter Basket Raffle earned \$192.00. Special Thanks to Nan Warren for making and donating the baskets!

Pizza Hut Fundraiser is scheduled June 27, 2013 from 4 pm to 10 pm

Ongoing Book Sale

Summer Book Sale

Garden Club Library Tree

Importance of Libraries in the School District

NLCS Community Service Day

Snowplowing 2012-13

Trustee Cynthia Basic-Snyder motioned to approve the letter from the Library BOT to Lake Family, Inc. regarding the services lacking and the final payment amount of \$360.00 in lieu of \$720.00; Trustee Gloria Hart seconded. Motion approved.

Phone, HVAC, and Fire Alarm issues
Maintenance Items
Historical Room Display by Jody Luce
Family Programming Rabbit's Revenge
Summer Reading Program 2013
Bookends from Hamilton College
Future Funding Increase opportunities to balance County and Federal Funding cuts

Committee Reports

No new committee reports

Old Business

Railing along the steps to the Garden requires a new plan; Allen requires different supplies to complete the job.

Trustee Cynthia Basic-Snyder motioned to allocate up to \$100.00 (not to exceed) for railing supplies from the maintenance budget line; Gloria Hart seconded. Motion approved.

New Business

Kevin Rounds motioned to mark a number of old, duplicate copies of Morrisville Eaton Yearbooks as surplus; Cynthia Basic-Snyder seconded. Motion approved.

Don't forget to vote Tuesday, May 21, 2013.

The next meeting is scheduled for Thursday, July 18, 2013 at 6:30 p.m.

Trustee Cynthia Basic-Snyder motioned to adjourn at 7:43 p.m. Trustee Gloria Hart seconded; meeting adjourned.

Respectfully submitted,
Cynthia Basic-Snyder, Secretary