

Morrisville Public Library Board of Trustees Regular Meeting
November 21, 2013

Present: Allen Noel, President; Cynthia Basic-Snyder, Secretary; Janine Ashcraft, treasurer; Kevin Rounds, Audrey Howard, Gloria Hart, trustees and Michelle Rounds, Library Director, Community members: Steven Warner, Cathy Warner, Jim Nutt. Absent: Jenifer Klipfel, Vice-President.

Meeting called to order at 6:30 pm.

Secretary's Report

Trustee Gloria Hart motioned to approve the September 19, 2013 minutes; Trustee Janine Ashcraft seconded; motion approved.

Financial Report

Library Manager Michelle Rounds reviewed the financial reports for September and October 2013. Trustee Kevin Rounds motioned to accept the financial report; Trustee Audrey Howard seconded; motion approved.

Correspondence

Liberty Resources—see the Manager's report for detail

Manager's Report

Please refer to the Manager's report for additional detail

NYS Construction Grant 2012-13

Groundskeeper/Snowplowing Position

Daniel Lackey was offered a position as Groundskeeper for the Morrisville Public Library. Trustee Janine Ashcraft motioned to approve the appointment; trustee Audrey Howard seconded. Motion approved.

Prospective Trustees

Flood 2013

Date Night Fundraiser

Giving Tree Fundraiser

Fire Alarm

Imagination Library

Open House

Friday December 13 from 5 to 7:30 pm

November/December Events (attached in Newsletter)

Basket Fundraiser

Disc Repair Policy

Trustee Audrey Howard motioned to implement the disc repair option to patrons and to implement the disc repair policy as presented; Gloria Hart seconded. Motion approved.

MECS and Hamilton Merger

MSDS and OSHA regulations

Fence

A temporary snow fence is being put in place to begin detouring library patrons from cutting through Lisa Bryant's property; Michelle Rounds will request a meeting with property owner Lisa Bryant, Garden designer Karen Verne and Library Trustees Allen Noel, Cynthia Busic-Snyder, and Gloria Hart to come up with a plan for resolution.

Complaint procedure review
SAFE Place for Youth
Key Bank Checking

Committee Reports

No new committee reports

Old Business

No Old Business

New Business

2014 Budget presented to BOT members

Executive Session

Cynthia Busic-Snyder motioned to move into executive session to discuss 2014 budget issues at 7:33 pm; Gloria Hart seconded. No Action Taken. Executive session ended at 7:56 pm.

Trustee Audrey Howard motioned to approve the 2014 budget; Gloria Hart seconded. Roll call vote:

Kevin Rounds	yes
Gloria Hart	yes
Audrey Howard	yes
Janine Ashcraft	yes
Cynthia Busic-Snyder	no
Allen Noel	yes

Trustee Cynthia Busic-Snyder motioned to adjourn at 8:00 p.m. Trustee Janine Ashcraft seconded; meeting adjourned.

The next scheduled meeting is Thursday, January 16, 2014 at 6:30 pm.

Respectfully submitted,
 Cynthia Busic-Snyder, Secretary