

Morrisville Public Library Board of Trustees Regular Meeting
September 19, 2013

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

Meeting called to order at 6:31 pm.

Gloria Hart was sworn in as Morrisville Public Library Trustee.
Cynthia Basic-Snyder was sworn in as Morrisville Public Library Trustee.

Audrey Howard made a motion to approve the swearing in ceremony of these trustees. Kevin Rounds seconded and all were in favor.

Secretary's Report

Vice-President Jenifer Klipfel motioned to approve the May 17, 2013 minutes as corrected; Trustee Audrey Howard seconded; motion approved.

Financial Report

Library Manager Michelle Rounds reviewed the financial reports for July and August 2013. Vice President Jenifer Klipfel motioned to accept the financial report; Trustee Audrey Howard seconded; motion approved.

Correspondence

Mid York Library System Annual Meeting Invitation

Public Comment

Manager's Report

Please refer to the Manager's report for additional detail

NYS Construction Grant 2013-14

Darkening the Program Room

Phone System

Ongoing Book Sale

Snowplowing

Trustee Gloria Hart motioned to create a position of groundskeeper.
Trustee Audrey Howard seconded. Motion approved.

Book Drop

Summer Reading 2013

Garden Update/Fundraiser

Trustee Jenifer Klipfel motioned to approve a garden fundraiser to replace plants and landscaping damaged. Trustee Kevin Rounds seconded.
Motion approved.

Prospective Trustees

Flood 2013

Trustee Janine Ashcraft motioned to approve the replacement of the furnace at an estimated cost of \$1800.00; Secretary Cynthia Basic-Snyder seconded. Motion approved.

Bottles for SRP Fundraisers

Trustee Jenifer Klipfel motioned to approve Summer Reading Program fundraisers. Trustee Kevin Rounds seconded. Motion approved.

Giving Tree vs. Ornament Fundraiser

Adopt a Book

Friends Dissolution

Trustee Gloria Hart motioned to spend \$297.00 of the funds given by the former Friends of the Library to purchase a shed. Vice President Jenifer Klipfel seconded. Motion approved.

Fire Alarm

Vice President Jenifer Klipfel motioned to hire Doyle for Alarm network and maintenance. Trustee Kevin Rounds seconded. Motion approved.

Madison County request

New Employee

Secretary Cynthia Basic-Snyder motioned to appoint Tricia Wiley to the position of library aide. Trustee Kevin Rounds seconded. Motion approved.

Fundraising List

Open House

Friday December 13 from 5 to 7:30 pm

September/October Events

2014 Library Closures

Vice President Jenifer Klipfel motioned to app 2014 Library Closed dates. Treasurer Janine Ashcraft seconded. Kevin Rounds abstained. Motion approved.

Memorial Donations in memory of Joan Gregory

Trustee Kevin Rounds motioned to use monies donated in memory of Joan Gregory to purchase children's books. Treasurer Janine Ashcraft seconded. Motion approved.

Surplus

Treasurer Janine Ashcraft motioned to surplus the old book drop, the old printer and CPU, and a broken monitor. Trustee Kevin Rounds seconded. Motion approved.

Basket Fundraiser

Vice President Jenifer Klipfel motioned to approve the Basket Fundraising initiative. Trustee Kevin Rounds seconded. Motion approved.

Labels for Education

Stockbridge Valley School District

Committee Reports

No new committee reports

Old Business

No Old Business

New Business

Complaint Procedure Review tabled until next meeting

The next scheduled meeting is Thursday, November 21, 2013 at 6:30 pm.

Trustee Cynthia Basic-Snyder motioned to adjourn at 7:52 pm. Trustee Janine Ashcraft seconded; meeting adjourned.

Respectfully submitted,
Cynthia Basic-Snyder, Secretary