

Morrisville Public Library Board of Trustees Special Meeting
February 13, 2014

Present: Audrey Howard, Vice-President; Janine Ashcraft, Financial Officer; Jenifer Klipfel, Kevin Rounds, Trustees; and Michelle Rounds, Library Manager, Community members: Mrs. Cathy Warner, Mrs. Kara Nutt. Absent: Gloria Hart, President; Cynthia Busic-Snyder, Allen Noel

Meeting called to order at 6:35 pm. Janine Ashcraft made a motion to appoint Michelle Rounds, Library Manager, as acting secretary. Kevin Rounds seconded, all in favor.

Old Business

Allen Noel's resignation- Vice-President Howard read Allen's resignation. Kevin Rounds made a motion to accept it, Jenifer Klipfel seconded and all were in favor.

Janine Ashcraft made a motion to appoint Kara Nutt as a trustee to finish out Allen's term (until June 30, 2014). Jenifer Klipfel seconded and all were in favor.

Jenifer Klipfel then presented her resignation to the board due to her relocation to PA. Kara Nutt made a motion to accept it and Janine Ashcraft seconded. All were in favor but Kevin Rounds who voted nay.

Kevin Rounds made a motion to appoint Cathy Warner as a trustee to finish Jenifer's term (until June 30, 2014) and Janine Ashcraft seconded. All were in favor.

Kara Nutt nominated Cathy Warner as secretary and Kevin Rounds seconded. All were in favor.

New Business

Cathy Warner made a motion to accept the 2013 Annual Report to the State Education Department. Kara Nutt seconded and all were in favor.

Oaths were done by Kara Nutt and Cathy Warner. Michelle Rounds will deliver to the County Clerk's office soon for official record.

Michelle Rounds handed out Leaf decoration raffle tickets to the trustees and the selling dates.

Janine Ashcraft made a motion to adjourn at 6:44pm and Cathy Warner seconded. All were in favor.

The next scheduled meeting is Thursday, March 20, 2014 at 6:30 pm.

Respectfully submitted,
Michelle Rounds, Library Manager/Acting Secretary