

Morrisville Public Library Board of Trustees Regular Meeting
January 16, 2014

Present: Allen Noel, President; Cynthia Busic-Snyder, Secretary; Janine Ashcraft, treasurer; Kevin Rounds, Audrey Howard, Gloria Hart, trustees and Michelle Rounds, Library Director, Community members: Mr. Jim Nutt, Mrs. Kara Nutt. Absent: Jenifer Klipfel, Vice-president.

Meeting called to order at 6:30 pm.

Secretary's Report

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

Financial Report

Trustee Kevin Rounds motioned to accept the financial report for November/December 2013; Trustee Gloria Hart seconded; motion approved.

Correspondence

No new correspondence

Manager's Report

Please refer to the Manager's report for additional detail.

Fundraising Worksheet

Date Night Fundraiser

Giving Tree Fundraiser

Imagination Library

After meeting with The Literacy Coalition members at Cazenovia Library and Mr. Jay Dunn, there is a possibility of additional funding. Manager Michelle Rounds will enroll the 76 pre-registered students, and the program will commence pending funding, and conclude with the expiration of funding.

January/February Events

Basket Fundraiser

January/February Events

Murder Mystery Fundraiser

Fence/Memorial Garden

Garden designer Karen Verne, Library Manager, Michelle Rounds and Library Trustees Allen Noel, Cynthia Busic-Snyder, and Gloria Hart met with neighbor Lisa Bryant to discuss the issue of people cutting through her property to enter and exit the Library property.

Children to work policy (old business)

2013 Statistics

Frozen Pipes

Savings Accounts

We have 3 bank accounts:
 Savings Account for Equipment Replacement
 Money Market Checking (Actual Savings)
 Money Market Checking USDA Reserve

Because the interest is higher on the Savings Account than the Money Market Checking Accounts, Manager Michelle Rounds will look into shifting the two money market accounts to savings accounts, as long as there is no impact on the USDA Reserve account.

*USDA**Easter Basket Raffle*

Nan Woodcock Warren is not able to make the baskets for the Easter Raffle this year; donations may be given to Manager Michelle Rounds to help defer the cost of preparing the baskets.

Great Horned Owl

Find out if any necessary permits are needed to own a protected animal.

Budget has been submitted to the School District Office

Committee Reports

No new committee reports

Old Business*Children to Work Policy*

Trustee Cynthia Busic Snyder questioned the policy, asking how one can be “working” and “supervising the child” at the same time per the “employee MUST supervise his/her child at all times if he/she is under the age of 6. Ages 7-10 can be in the library at all times as long as the employee is on the premises. Ages 11 and older may use the library independently provided they follow the library’s policies set for all patrons.”

She asked for clarification on the specifics of “...the parent’s inability to work...” in the policy. See amendment below:

“If the behavior of the child interferes with the parent’s ability to perform their job description, then the employee will meet with the Library Manager or the Board President as appropriate. Together they will work toward something that benefits the library and the employee”.

Trustee Janine Ashcraft motioned to accept the policy as amended; Trustee Gloria Hart seconded. Motion approved.

New Business*Meeting Schedule*

2014 BOT scheduled meetings: January 16, March 20, May 15, July 17, September 18, and November 20, 2014.

Bylaws

Trustee Kevin Rounds motioned to approve the change in bylaws to read "*Spouses or significant others cannot hold simultaneous officer positions during a term*"; Trustee Gloria Hart seconded; Motion approved.

Trustee Allen Noel nominated Trustee Gloria Hart to serve as president; Trustee Janine Ashcraft seconded;

Trustee Gloria Hart nominated Trustee Janine Ashcraft to serve as financial officer; Audrey Howard seconded it;

Trustee Kevin Rounds nominated Trustee Audrey Howard to serve as vice president; Trustee Allen Noel seconded;

Trustee Gloria Hart motioned to accept the slate of 2014 officers; Trustee Kevin Rounds seconded; Motion approved.

A special meeting is scheduled for the February 13, 2014 6:30 pm to fill BOT vacancies.

Trustee Allen Noel motioned to adjourn at 7:38 p.m. Trustee Janine Ashcraft seconded; meeting adjourned.

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

Respectfully submitted,
Cynthia Busic-Snyder, Secretary