

Morrisville Public Library Board of Trustees

Special Meeting

March 3, 2014

- I. Meeting called to order at 6:30pm by President Gloria Hart. There were 6 Trustees present- Gloria Hart, President; Audrey Howard, Vice-President; Cathleen Warner, Secretary; Cynthia Busic-Snyder, Kara Nutt and Kevin Rounds. Michelle Rounds; Director of the Library, and one member of the public, James Nutt. Absent: Financial Officer, Janine Ashcraft.
- II. Old Business
 - a. Accept the resignation of Janine Ashcraft
 - i. Motion made by Kara Nutt
 - ii. Seconded by Audrey Howard
 - iii. Vote
 1. 4- passed
 2. 2- Nay
 - iv. Motion was passed
 - b. Appoint a new trustee to the board
 - i. Motion was made to appoint James Nutt to the Board
 1. Motion made by Audrey Howard
 2. Seconded by Kevin Rounds
 - ii. Vote
 1. 4- passed
 2. 1- nay
 3. 1- abstained
 - iii. Motion was passed
- III. New Business
 - a. Nominate a new Financial Officer
 - i. The motion was made to appoint Kara Nutt as the new financial officer for the Board.
 1. Motion made by Cathleen Warner
 2. Seconded by Kevin Rounds
 - ii. Vote
 1. 6-passed
 2. 1-nay
 - b. Discussed the Trustee training at the Mid-York Library in Utica New York.
 - i. Date: Wednesday March 26th
 - ii. Time: Dinner at 5:00 and Training at 6:00pm.
 - iii. Please let Michelle know if you are interested in attending
- IV. Meeting was ended at 6:50 pm
 - a. Motion made to adjourn the meeting by Cynthia Busic-Snyder
 - b. Seconded by Jim Nutt
 - c. Vote
 - i. 6-passed
 - ii. 1-nay
- V. Meeting closed
- VI. Next regular meeting is Thursday March 20,2014 at 6:30pm